

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000388

FILED
Apr 20, 2012
Secretary of State

Entity Name: REC SOLAR, INC.

Current Principal Place of Business:

775 FIERO LANE, SUITE 200
SAN LUIS OBISPO, CA 93401

New Principal Place of Business:

775 FIERO LANE, SUITE 200
SAN LUIS OBISPO, CA 93401 US

Current Mailing Address:

775 FIERO LANE, SUITE 200
SAN LUIS OBISPO, CA 93401

New Mailing Address:

775 FIERO LANE, SUITE 200
SAN LUIS OBISPO, CA 93401 US

FEI Number: 77-0471407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, LEE
Address: 775 FIERO LANE, SUITE 200
City-St-Zip: SAN LUIS OBISPO, CA 93401 US

Title: T
Name: WALLACE, HELEN
Address: 775 FIERO LANE, SUITE 200
City-St-Zip: SAN LUIS OBISPO, CA 93401 US

Title: S
Name: MITCHELL, ELIZABETH
Address: 775 FIERO LANE, SUITE 200
City-St-Zip: SAN LUIS OBISPO, CA 93401 US

Title: D
Name: LAVIZIANO, ANGIOLO
Address: 775 FIERO LANE, SUITE 200
City-St-Zip: SAN LUIS OBISPO, CA 93401 US

Title: D
Name: HOLZ, CHRISTINE
Address: 775 FIERO LANE, SUITE 200
City-St-Zip: SAN LUIS OBISPO, CA 93401 US

Title: D
Name: BALL, TIMOTHY
Address: 775 FIERO LANE, SUITE 200
City-St-Zip: SAN LUIS OBISPO, CA 93401 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH MITCHELL

S

04/20/2012

Electronic Signature of Signing Officer or Director

Date