

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002810

FILED
Jan 31, 2012
Secretary of State

Entity Name: PRACTICAL ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

2A RESEARACH PARKWAY
WALLINGFORD, CT 06492

New Principal Place of Business:

Current Mailing Address:

2A RESEARACH PARKWAY
WALLINGFORD, CT 06492

New Mailing Address:

FEI Number: 27-1627780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D
Name: SHAMPAIN, ROBERT
Address: 310 FOREST DRIVE
City-St-Zip: WETHERSFIELD, CT 06109

Title: PCEO
Name: SHAMPAIN, ROBERT
Address: 310 FOREST DRIVE
City-St-Zip: WETHERSFIELD, CT 06109

Title: S
Name: PLATNER, BRIAN
Address: 66 SELDON ROA
City-St-Zip: EAST LYME, CT 06371

Title: TCFO
Name: ZDON, ROBERT
Address: 183 RACE HILL ROAD
City-St-Zip: MADISON, CT 06443

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: ROBERT SHAMPAIN

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date