

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F43937

FILED
Nov 11, 2009
Secretary of State**Entity Name:** ENERGY EFFICIENT ELECTRIC, INC.**Current Principal Place of Business:**1600 MERCER AVE.
STE 6
W. PALM BCH, FL 33401**New Principal Place of Business:****Current Mailing Address:**1600 MERCER AVE.
STE 6
W. PALM BCH, FL 33401**New Mailing Address:****FEI Number:** 59-2122463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**EASON, KEITH R.
1600 MERCER AVE STE 6
WEST PALM BEACH, FL 33401 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:** PTS () Delete
Name: EASON, KEITH R.
Address: 1600 MERCER AVE.,STE.6
City-St-Zip: W.PALM BCH., FL**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTS (X) Change () Addition
Name: EASON, KEITH R.
Address: 1600 MERCER AVE.,STE.6
City-St-Zip: W.PALM BCH., FL 33401 US**Title:** S () Change (X) Addition
Name: DOWNEY, PATRICIA J.
Address: 1600 MERCER AVE., SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH R. EASON

PTS

11/11/2009

Electronic Signature of Signing Officer or Director

Date