

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43937

FILED
Feb 24, 2012
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
Name: EASON, KEITH R.
Address: 1600 MERCER AVE., STE. 6
City-St-Zip: W. PALM BCH., FL 33401 US

Title: S
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 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: PATRICIA J. DOWNEY

S

02/24/2012

Electronic Signature of Signing Officer or Director

Date