

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71123

FILED
Mar 10, 2011
Secretary of State

Entity Name: ENERGY SYSTEMS AIR CONDITIONING CONTRACTORS,INC.

Current Principal Place of Business:

1027 S FAIRFIELD DRIVE
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

1027 S FAIRFIELD DRIVE
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 59-2193625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHAL, RANDY B
1027 S FAIRFIELD DRIVE
PENSACOLA, FL 32506 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: DST
Name: MARSHALL, RANDY B
Address: 1027 S FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: DP
Name: MARSHALL, DANNY W
Address: 7478 MOBILE HIGHWAY
City-St-Zip: PENSACOLA, FL 20526

Title: CEO
Name: MARSHALL, DANNY W
Address: 7478 MOBILE HIGHWAY
City-St-Zip: PENSACOLA, FL 20526

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: DANNY W. MARSHALL

CEO

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date