2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73840

FILED Jun 16, 2010 Secretary of State

Entity Name: COMMERCIAL ENERGY SPECIALISTS, INC.

New Principal Place of Business: Current Principal Place of Business:

860 JUPITER PARK DRIVE, STE 2 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

860 JUPITER PARK DRIVE, STE 2 JUPITER, FL 33458

FEI Number: 59-2550057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOZA, ALVARO G. 11639 150TH COURT JUPITER, FL 33478

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:

ARRUZA, VIRGINIA M Name: 127 DANFORTH LANE Address: City-St-Zip: JUPITER, FL 33458

Title:

Name: MENDOZA, ALVARO G. 11639 150TH COURT Address: JUPITER, FL City-St-Zip:

VΡ Title:

MITCHELL, JAMES E Name: 12684 WOODMILL DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AST

MENDOZA, HILARY Name: Address: 11639 150TH COURT City-St-Zip: JUPITER, FL

Title:

Name: ROBINSON, MARK E 401 34TH STREET Address:

WEST PALM BEACH, FL 33407 City-St-Zip:

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.

VΡ SIGNATURE: JAMES MITCHELL 06/16/2010