

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35368

FILED
Apr 17, 2009
Secretary of State

Entity Name: SUNBELT ENERGY SYSTEMS, INC.

Current Principal Place of Business:

2105 PARK AVE.
SUITE 14
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2105 PARK AVE.
SUITE 14
ORANGE PARK, FL 32073

New Mailing Address:

2105 PARK AVE.
SUITE 12
ORANGE PARK, FL 32073

FEI Number: 59-2475809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID A ATTY
1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: REYNARD, ARNOLD V
Address: 2105 PARK AVE., STE. 14
City-St-Zip: ORANGE PARK, FL 32073

Title: ENG () Delete
Name: HAMILL, WILLIAM J
Address: 2105 PARK AVE., STE. 14
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: REYNARD, ARNOLD V
Address: 2105 PARK AVE., STE. 12
City-St-Zip: ORANGE PARK, FL 32073

Title: ENG (X) Change () Addition
Name: HAMILL, WILLIAM J
Address: 2105 PARK AVE., STE. 12
City-St-Zip: ORANGE PARK, FL 32073

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: ARNOLD V. REYNARD

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date