

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29364

FILED
Mar 14, 2009
Secretary of State

Entity Name: STRATEGIC ENERGY EFFICIENCY ASSOCIATES, INC.

Current Principal Place of Business:

7516 NW 55 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7516 NW 55 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2845675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JUAN O
12581 SW 78TH ST
MIAMI, FL 33183 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: PTD () Delete
Name: GONZALEZ, JUAN O
Address: 12581 SW 78TH ST
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: GONZALEZ, IVONNE
Address: 12581 SW 78 STREET
City-St-Zip: MIAMI, FL 33183

Title: S (X) Delete
Name: LAWLESS, MICHAEL
Address: 43 FILBERT LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: GONZALEZ, IVONNE
Address: 12581 SW 78 STREET
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN O. GONZALEZ

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date