2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43010

FILED Jan 12, 2010 Secretary of State

Entity Name: ENERGY CONSERVATION SERVICES OF NORTH FLORIDA, INC.

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

6120 SW 13TH STREET GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

6120 SW 13TH ST. 6120 SW 13TH STREET GAINESVILLE, FL 32608 US GAINESVILLE, FL 32608 US

FEI Number: 59-2751662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANE, SHIRLEY 6120 SW 13TH ST.

GAINESVILLE, FL 32608 US

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: CEO

 Name:
 LANE, THOMAS HARRISON

 Address:
 6120 SW 13TH ST

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: VP

 Name:
 LANE, SHIRLEY MARIE

 Address:
 6120 SW 13TH ST

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: SEC

 Name:
 SQUIRES, FREDERICK

 Address:
 6120 SW 13TH ST

 City-St-Zip:
 GAINESVILLE, FL 32608

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: SHIRLEY LANE VP 01/12/2010