2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056071

Entity Name: ENERGY SOLUTIONS OF AMERICA, LLC

FILED Apr 12, 2012 Secretary of State

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

1515 UNIVERSITY DRIVE, STE. 204A CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1515 UNIVERSITY DRIVE, STE. 204A CORAL SPRINGS, FL 33071

FEI Number: 27-2769911 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:

BASS, LAWRENCE
1515 UNIVERSITY DRIVE, STE. 204A
CORAL SPRINGS, FL 33071 US

BASS, LAWRENCE
10522 E.CLAIRMONT CIR.
TAMARAC, FL 33321 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: LAWRENCE BASS 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 BASS, LAWRENCE

 Address:
 1515 UNIVERSITY DR. 204A

 City-St-Zip:
 CORAL SPRING, FL 33071 89

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LAWRENCE BASS P 04/12/2012