## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000004362

FILED Jan 30, 2009 Secretary of State

Entity Name: COALITION FOR RENEWABLE ENERGY SOLUTIONS, INC.

**Current Principal Place of Business:** New Principal Place of Business: 2048 ARDLEY STREET 690 YAMATO ROAD NORTH PALM BEACH, FL 33408 US 4-102 BOCA RATON, FL 33431 US **Current Mailing Address: New Mailing Address:** 690 YAMATO ROAD 2048 ARDLEY STREET NORTH PALM BEACH, FL 33408 US 4-102 BOCA RATON, FL 33431 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, TREVOR POPOVICH, ED 2048 ARDLEY STREET 2311 NW 67TH STREET NORTH PALM BEACH, FL 33408 US US BOCA RATON, FL 33496 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: ED POPOVICH 01/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JACKSON, TREVOR Name: Name: 2048 ARDLEY STREET Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 US City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MACLEOD, MALCOLM Name: SLOATE, STEVEN G Name: Address: 375 MADDOCK STREET Address: 690 YAMATO ROAD, #4-102 City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: VPD (X) Change ( ) Addition DOBIE, BRUCE ANDERSON, PAUL A Name: Name: 690 YAMATO ROAD, #4-102 Address: 241 SEVILLE ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: BOCA RATON, FL 33496 Title: Title: TD ( ) Change (X) Addition ( ) Delete Name: Name: POPOVICH, ED 2311 NW 67TH STREET Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33496 Title: () Delete Title: ( ) Change (X) Addition DOBIE, BRUCE Name: Name: 241 SEVILLE ROAD Address: Address: WEST PALM BEACH, FL 33405 City-St-Zip: City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition MACLEOD, MALCOLM Name: Name: Address: Address: 375 MADDOCK STREET WEST PALM BEACH, FL 33405 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN G SLOATE P 01/30/2009