

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004519

FILED
Apr 12, 2010
Secretary of State

Entity Name: BUILDING ENVELOPE SCIENCE INSTITUTE, INC.

Current Principal Place of Business:

1722 NW 80TH BOULEVARD
SUITE 80
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

1722 NW 80TH BOULEVARD
SUITE 80
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 27-0347382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHOLLAND, SPIDERMAN S
1722 NW 80TH BOULEVARD
SUITE 80
GAINESVILLE, FL 32606 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

OFFICERS AND DIRECTORS:

Title: P
Name: MULHOLLAND, SPIDERMAN S
Address: 1722 NW 80TH BOULEVARD, SUITE 80
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: MULHOLLAND, TINA
Address: 1722 NW 80TH BOULEVARD, SUITE 80
City-St-Zip: GAINESVILLE, FL 32606

Title: S
Name: MULHOLLAND, SCOTT
Address: 1722 NW 80TH BOULEVARD, SUITE 80
City-St-Zip: GAINESVILLE, FL 32606

Title: T
Name: MULHOLLAND, SCOTT
Address: 1722 NW 80TH BOULEVARD, SUITE 80
City-St-Zip: GAINESVILLE, FL 32606

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SPIDERMAN MULHOLLAND

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date