2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031846

Apr 20, 2011 Secretary of State

Entity Name: SOLAR ELECTRIC SPECIALTIES OF AMERICA COMPANY

New Principal Place of Business: Current Principal Place of Business: 7363 CIRCLE DRIVE LADY LAKE, FL 32159 **Current Mailing Address: New Mailing Address:** 7363 CIRCLE DRIVE LADY LAKE, FL 32159 FEI Number: 30-0060051 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: MCCOOL, MICHAEL 7363 CIRCLE DRIVE LADY LAKE, FL 32159 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 **OFFICERS AND DIRECTORS:**

Title:

MCCOOL, MICHAEL Name: 7363 CIRCLEDRIVE Address: City-St-Zip: LADY LAKE, FL 32159

Title:

Name: MCCOOL, BASSAM

Address: AVE.INTL' SANATA MONICA RES.YACAMBU EDF. JIMENEZ PH2, CARACAS, VE, 1040 VE City-St-Zip:

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.

Ρ SIGNATURE: MICHAEL MCCOOL 04/20/2011