

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057726

FILED
Aug 25, 2010
Secretary of State

Entity Name: INSTANT ENERGY SYSTEMS, INC.

Current Principal Place of Business:

20911 JOHNSON STREET
SUITE 117
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20911 JOHNSON STREET
SUITE 117
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 06-1644059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHOFF & POSADA, INC
6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 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: D
Name: GRUBER, JOSE
Address: 20911 JOHNSON STREET SUITE 117
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: VENTURA, JAIME
Address: 20911 JOHNSON STREET SUITE 117
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE GRUBER

D

08/25/2010

Electronic Signature of Signing Officer or Director

Date