

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057726

FILED
Apr 29, 2011
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:

350 LAKEVIEW DR.
203
WESTON, FL 33326 US

Current Mailing Address:

20911 JOHNSON STREET
SUITE 117
PEMBROKE PINES, FL 33029 US

New Mailing Address:

350 LAKEVIEW DR.
203
WESTON, FL 33326 US

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: 2900 GLADES CIRCLE 250
City-St-Zip: WESTON, FL 33327

Title: D
Name: VENTURA, JAIME
Address: 2900 GLADES CIRCLE 250
City-St-Zip: WESTON, FL 33327

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date