

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116420

FILED
May 03, 2011
Secretary of State

Entity Name: A. UNITED SOLAR INDUSTRIES, INC.

Current Principal Place of Business:

10085 SW 57 CT
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10085 SW 57 CT
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 47-0894849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM A
6700 GRIFFIN ROAD
SUITE G
DAVIE, FL 33314 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: KENNY, MICHAEL
Address: 10085 SW 57TH COURT
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: KENNY, CHRISTINA
Address: 10085 SW 57TH COURT
City-St-Zip: COOPER CITY, FL 33328

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: MICHAEL P. KENNY

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date