

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120672

FILED
Mar 20, 2012
Secretary of State

Entity Name: RESOURCE EFFICIENCY SOLUTIONS INC

Current Principal Place of Business:

11119 SERENITY OAKS LANE
THONOTOSASSA, FL 33592

New Principal Place of Business:

11119 SERENITY OAKS LANE
THONOTOSASSA, FL 33592 UN

Current Mailing Address:

PO BOX 1140
THONOTOSASSA, FL 335921140

New Mailing Address:

FEI Number: 47-0899187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, BRIAN J
11119 SERENITY OAKS LANE
THONOTOSASSA, FL 33592 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: PD
Name: FROST, BRIAN J
Address: 11119 SERENITY OAKS LANE
City-St-Zip: THONOTOSASSA, FL 33592

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: BRIAN FROST

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date