2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023531

Entity Name: U.S. ENERGY SCIENCES, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 406 A DIXON ST. VIDALIA, GA 30474 LIS **Current Mailing Address: New Mailing Address:** 406 A DIXON ST VIDALIA, GA 30474 US FEI Number: 43-2000696 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: HICKS, CYNTHIA B 7017 NE HWY 301 HAWTHORNE, FL 32640 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HICKS, CYNTHIA B HICKS, CYNTHIA B Name: Name: 7017 NE HWY 301 756 JULIE DRIVE Address: Address: City-St-Zip: HAWTHORNE, FL 32640 US City-St-Zip: VIDALIA, GA 30474 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 LOOSBERG, ANDRES
 Name:
 LOOSBERG, ANDRES

 Address:
 101 SUNSET POINT
 Address:
 406-A DIXON STREET

 City-St-Zip:
 PALATKA, FL 32177 US
 City-St-Zip:
 VIDALIA, GA 30474 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA B HICKS PRES 04/16/2009