

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093587

FILED
Mar 30, 2011
Secretary of State

Entity Name: ENERGY EFFICIENCY EXPERTS, INC.

Current Principal Place of Business:

1255 CLEVELAND STREET
SUITE 400
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2454
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 26-0090694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 34616 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: CLOUDEN, PATRICK
Address: 111 MANATEE RD
City-St-Zip: CLEARWATER, FL 33756 US

Title: D
Name: MATHERS, ALBERT J
Address: PO BOX 2574
City-St-Zip: CLEARWATER, FL 33757 US

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: PATRICK CLOUDEN

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date