

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132993

FILED
Mar 04, 2010
Secretary of State

Entity Name: ROCK SOLID ENERGY SYSTEMS, INC.

Current Principal Place of Business:

1855 N. STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6040 NW 67TH COURT
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-0401288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, DALE PA
414 NE 4TH STREET
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOMBARDI, ROBERT
Address: 6040 NW 67TH COURT
City-St-Zip: PARKLAND, FL 33067

Title: VP,S
Name: LOMBARDI, DIANE
Address: 6040 NW 67TH COURT
City-St-Zip: PARKLAND, FL 33067

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: ROBERT LOMBARDI

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date