

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072809

FILED
Feb 25, 2011
Secretary of State

Entity Name: SUNWORKS SOLAR SYSTEMS, INC.

Current Principal Place of Business:

5191 SHAWLAND ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5191 SHAWLAND ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 20-1087264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE SUITE 101
ORANGE PARK, FL 32073 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: DP
Name: SMITH, DAVID H
Address: 5191 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP
Name: SMITH, JASON H
Address: 5191 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254

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: DAVID H. SMITH

DP

02/25/2011

Electronic Signature of Signing Officer or Director

Date