

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090446

Entity Name: SOLAR SYSTEMS INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

5130 SUN PALM DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

8815 CONROY-WINDERMERE ROAD SUITE # 226
ORLANDO, FL 32835 US

Current Mailing Address:

5130 SUN PALM DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-1230298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS H
5130 SUN PALM DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SOLAR SYSTEMS IN
8815 CONROY-WINDERMERE ROAD SUITE # 226
ORLANDO, FL 32835 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: RA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, CARLOS H
Address: 5130 SUN PALM DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: FERNANDEZ, CARLOS
Address: 8815 CONROY-WINDERMERE ROAD SUITE # 226
City-St-Zip: ORLANDO, FL 32835 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: CARLOS FERNANDEZ

CFO

04/06/2009

Electronic Signature of Signing Officer or Director

Date