

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055832

FILED
Aug 01, 2008
Secretary of State

Entity Name: RENEWABLE ENERGY SYSTEMS, INC.

Current Principal Place of Business:

6551 43RD STREET N.
SUITE 1401
PINELLAS PARK, FL 33781

New Principal Place of Business:

4838 20TH ST. N
ST. PETERSBURG, FL 33714

Current Mailing Address:

6551 43RD STREET N.
SUITE 1401
PINELLAS PARK, FL 33781

New Mailing Address:

4838 20TH ST. N
ST. PETERSBURG, FL 33714

FEI Number: 20-3539082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSTEN, JASON
4838 20TH STREET N
ST PETERSBURG, FL 33714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERSTEN, JASON
Address: 4838 20TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MR () Delete
Name: VANDESTEEG II, RICHARD J CEO
Address: 7102 121ST TERR
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON E. KERSTEN

P

08/01/2008

Electronic Signature of Signing Officer or Director

_____ Date