

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153558

FILED
Apr 21, 2011
Secretary of State

Entity Name: ENERGY ENGINEERING AND CONSULTING SERVICES, INC.

Current Principal Place of Business:

5751 PIPER GLEN BOULEVARD
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

PO BOX 441631
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 26-2066481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LESLIE C P.E.
5751 PIPER GLEN BOULEVARD
JACKSONVILLE, FL 32222 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: P
Name: ROBERTS, LESLIE C P.E.
Address: PO BOX 441631
City-St-Zip: JACKSONVILLE, FL 32222

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: LESLIE C. ROBERTS, P.E.

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date