

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000053173

Entity Name: ENERGY SOURCE SOLUTION, INC.

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

2178 NOVA VILLAGE DR
DAVIE, FL 33317

New Principal Place of Business:

2180 NOVA VILLAGE DR
DAVIE, FL 33317

Current Mailing Address:

2178 NOVA VILLAGE DR
DAVIE, FL 33317

New Mailing Address:

2180 NOVA VILLAGE DR
DAVIE, FL 33317

FEI Number: 26-0471293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUDUCE, MIRCEA B
2178 NOVA VILLAGE DR
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

TUDUCE, MIRCEA B
2180 NOVA VILLAGE DR
DAVIE, FL 33317 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: MIRCEA TUDUCE

10/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BURLA, RAY
Address: 1029 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: TUDUCE, MIRCEA B
Address: 2180 NOVA VILLAGE DR
City-St-Zip: DAVIE, FL 33317

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: MIRCEA TUDUCE

MGR

10/13/2011

Electronic Signature of Signing Officer or Director

Date