

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100112

Entity Name: ENERGY EFFICIENCY, INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

9090 CR 128D
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

9090 CR 128D
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 26-0906963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETTER, KEVIN L
9090 CR 128D
WILDWOOD, FL 34785 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: ETTER, KEVIN L
Address: 9090 CR 128D
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP
Name: ETTER, CHRISTIE L
Address: 9090 CR 128D
City-St-Zip: WILDWOOD, FL 34785 US

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: KEVIN L ETTER

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date