

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120167

Entity Name: H2 ENERGY SOLUTIONS INC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

955 DOTTEREL ROAD
2408
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

955 DOTTEREL ROAD
2408
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-1351151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARC R
955 DOTTEREL ROAD
2408
DELRAY BEACH, FL 33444 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: MILLER, MITCHELL R
Address: 18680 CASSANDRA POINT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, MITCHELL R
Address: 955 DOTTEREL DR. SUITE 2408
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC () Change (X) Addition
Name: MILLER, MARC R
Address: 955 DOTTEREL RD., SUITE 2408
City-St-Zip: DELRAY BEACH, FL 33444

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: MITCHELL R MILLER

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date