

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120167

Entity Name: H2 ENERGY SOLUTIONS INC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

225 NE 1ST ST.
PH 9
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

225 NE 1ST ST.
PH 9
DELRAY BEACH, FL 33444

New Mailing Address:

782 HIGH POINT DR. E.
STE. C
DELRAY BEACH, FL 33445

FEI Number: 26-1351151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARC R SEC
225 NE 1ST ST.
PH 9
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MILLER, MARC R SEC
782 HIGH POINT DR. E.
STE. C
DELRAY BEACH, FL 33445 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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, MITCHELL R
Address: 225 NE 1ST ST. PH 9
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC
Name: MILLER, MARC R
Address: 782 HIGH POINT DR. E. STE. C
City-St-Zip: DELRAY BEACH, FL 33445

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: MARC R. MILLER

SECR

02/27/2011

Electronic Signature of Signing Officer or Director

Date