

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133148

FILED
Feb 28, 2011
Secretary of State

Entity Name: ENERGY ENGINEERING CORPORATION INC.

Current Principal Place of Business:

6278 N FEDERAL HWY
#417
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HWY
#417
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-1600352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: THOMAS, MARK
Address: 6278 N FEDERAL HWY # 417
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S
Name: MALDONADO, AUGUSTO
Address: 6278 N FEDERAL HWY # 417
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: MALDONADO, RAY
Address: 9678 WEDD
City-St-Zip: OVERLAND PARK, KS 66212

Title: D
Name: MALDONADO, RAY
Address: 9678 WEDD
City-St-Zip: OVERLAND PARK, KS 66212

Title: V
Name: AUGUSTO, MALDONADO
Address: 3505 SE 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RAY MALDONADO

T

02/28/2011

Electronic Signature of Signing Officer or Director

Date