

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026996

FILED
Jun 17, 2010
Secretary of State

Entity Name: ENERGY SYSTEM PROFESSIONALS, INC.

Current Principal Place of Business:

3061 NEW BERN COVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3061 NEW BERN COVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-2234221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUNKEL, JAMES C
3061 NEW BERN COVE
OVIEDO, FL 32765 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: PVPT
Name: KUNKEL, JAMES C
Address: 3061 NEW BERN COVE
City-St-Zip: OVIEDO, FL 32765

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: JAMES KUNKEL

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date