

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 22, 2010  
Secretary of State**

DOCUMENT# P08000052692

Entity Name: INTERNATIONAL ENERGY SOLUTIONS, INC.

**Current Principal Place of Business:**

5730 SW 56 TERRACE  
MIAMI, FL 33143

**New Principal Place of Business:**

1030 NW 19TH TERRACE  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

5730 SW 56 TERRACE  
MIAMI, FL 33143

**New Mailing Address:**

1030 NW 19TH TERRACE  
DELRAY BEACH, FL 33445

FEI Number: 26-2717011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRERA, JOSE F.  
5730 SW 56 TERRACE  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

BRIERE, DALE  
1030 NW 19TH TERRACE  
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: DALE BRIERE

09/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BRIERE, DALE  
Address: 1030 NW 19TH TERRACE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: T  
Name: KLAVER, ILENE S  
Address: 115 EAST STREET #7  
City-St-Zip: NORTH ATTLEBORO., MA 02760 US

Title: S  
Name: KLAVER, ILENE S  
Address: 151 EAST STREET #7  
City-St-Zip: NORTH ATTLEBORO., MA 02760 US

Title: D  
Name: BRIERE, DALE  
Address: 1030 NW 19 TERR  
City-St-Zip: DELRAY BEACH, FL 33445 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: ILENE S KLAVER

TREA

09/22/2010

Electronic Signature of Signing Officer or Director

Date