

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052692

FILED
Feb 26, 2011
Secretary of State

Entity Name: INTERNATIONAL ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

1030 NW 19TH TERRACE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1030 NW 19TH TERRACE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-2717011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIERE, DALE
1030 NW 19TH TERRACE
DELRAY BEACH, FL 33445 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: HILL, ANDREW A
Address: 1030 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: HILL, JUSTIN
Address: 237 EAST 33RD STREET, #1A
City-St-Zip: NEW YORK, NY 10016 US

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

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

Title: D
Name: HILL, ANDREW A
Address: 1030 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: HILL, JUSTIN
Address: 237 EAST 33RD STREET #1A
City-St-Zip: NEW YORK, NY 10016

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: DALE C. BRIERE

D

02/26/2011

Electronic Signature of Signing Officer or Director

Date