

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088391

FILED
Feb 24, 2011
Secretary of State

Entity Name: FLORIDA POWER & ENERGY SOLUTION, INC.

Current Principal Place of Business:

10328 NW 17 ST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10328 NW 17 ST
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-3462359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OSVALDO
10328 NW 17 ST
CORAL SPRINGS, FL 33071 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: PVPD
Name: GARCIA, OSVALDO
Address: 10328 NW 17 ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: OSVALDO GARCIA

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date