

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093551

FILED
Jan 11, 2010
Secretary of State

Entity Name: ENERGY REDUCTION SOLUTIONS, INC.

Current Principal Place of Business:

1433 S. BURGANDY TRAIL
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1433 S. BURGANDY TRAIL
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 80-0282927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPER, KEITH J
1433 S. BURGANDY TRAIL
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

ZIPPER, ADAM S
2504 MONTEREY CT
WESTON, FL 33327 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: ADAM ZIPPER

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: ZIPPER, BETSY
Address: 1433 S. BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP,D
Name: ZIPPER, RENE
Address: 2504 MONTEREY CT.
City-St-Zip: WESTON, FL 33327

Title: D
Name: ZIPPER, ADAM
Address: 2504 MONTEREY CT
City-St-Zip: WESTON, FL 33327

Title: D
Name: ZIPPER, KEITH
Address: 1433 S. BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259

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: ADAM ZIPPER

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date