

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093993

FILED
Sep 24, 2010
Secretary of State

Entity Name: UNITED SOLAR SYSTEMS, INC.

Current Principal Place of Business:

17871 SE 132 CT
WEIRSDALE, FL 32195 US

New Principal Place of Business:

Current Mailing Address:

17871 SE 132 CT
WEIRSDALE, FL 32195 US

New Mailing Address:

FEI Number: 26-3584312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, LYNN
17871 SE 132 CT
WEIRSDALE, FL 32195 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: PRES
Name: ROBBINS, LYNN
Address: 17871 SE 132 CT
City-St-Zip: WEIRSDALE, FL 32195

Title: TREA
Name: ROBBINS, LYNN
Address: 17871 SE 132 CT
City-St-Zip: WEIRSDALE, FL 32195

Title: SECY
Name: ROBBINS, LYNN
Address: 17871 SE 132 CT
City-St-Zip: WEIRSDALE, FL 32195

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: LYNN ROBBINS

PRES

09/24/2010

Electronic Signature of Signing Officer or Director

Date