

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100310

FILED
Jan 12, 2010
Secretary of State

Entity Name: ENGINEERED ENERGY SOLUTIONS, INC

Current Principal Place of Business:

11673 BRIAN LAKES DRIVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

11673 BRIAN LAKES DRIVE
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 26-3696489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, PAUL A
1847 MEDINAH LANE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

PHAN, SUONG
11673 BRIAN LAKES DRIVE
JACKSONVILLE, FL 32221 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: SUONG PHAN

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR
Name: PHAN, SUONG N
Address: 11673 BRIAN LAKES DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: S
Name: HILL, PAUL
Address: 11673 BRIAN LAKES DR
City-St-Zip: JACKSONVILLE, FL 32221

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: SUONG PHAN

PR

01/12/2010

Electronic Signature of Signing Officer or Director

Date