

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102328

FILED
Apr 30, 2009
Secretary of State

Entity Name: ELECTRON AUTOMOTIVE INDUSTRIES OF BROWARD, INC.

Current Principal Place of Business:

5491 NW 15TH STREET
UNIT 11
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5708 NE 4TH AVENUE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-3735703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER LAW OFFICES, LLC
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ELECTRON SOLAR ENERGY
Address: 6100 NEIL ROAD, SUITE 500
City-St-Zip: RENO, NV 89511 US

Title: VP () Delete
Name: PRIETO, JOSEPH
Address: 7151 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: S () Delete
Name: REECE, CHRISTOPHER
Address: 861 SE 22ND AVENUE, UNIT 4
City-St-Zip: POMPANO BEACH, FL 33062 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: REECE, CHRISTOPHER
Address: 861 SE 22ND AVENUE, UNIT 4
City-St-Zip: POMPANO BEACH, FL 33062 FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER QUINN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date