

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102661

FILED
Apr 25, 2012
Secretary of State

Entity Name: ENERGY SMART BUILDING SYSTEMS, INC.

Current Principal Place of Business:

6182 IDLEWILD STREET
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6182 IDLEWILD STREET
FORT MYERS, FL 33966

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

RIST, BRIAN D
6182 IDLEWILD STREET
FT. MYERS, FL 33966 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: BRIAN D RIST

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIST, BRIAN
Address: 6182 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33966

Title: CFO
Name: ORTIZ, EZEQUIEL
Address: 6182 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33966

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: EZEQUIEL ORTIZ

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date