

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109798

FILED
Apr 29, 2009
Secretary of State

Entity Name: RENEWABLE ENERGY SOLUTION SYSTEMS, INC.

Current Principal Place of Business:

375 DOUGLAS AVE STE 1002
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746

Current Mailing Address:

375 DOUGLAS AVE STE 1002
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746

FEI Number: 26-3941747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERLUCCO, PAUL
375 DOUGLAS AVE STE 1002
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SERLUCCO, PAUL
801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERLUCCO, PAUL
Address: 375 DOUGLAS AVE STE 1002
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: DEMAKOS, GEORGE
Address: 375 DOUGLAS AVE STE 1002
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERLUCCO, PAUL
Address: 801 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: DEMAKOS, GEORGE
Address: 801 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746

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: PAUL SERLUCCO

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date