

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109798

FILED
Apr 28, 2010
Secretary of State

Entity Name: RENEWABLE ENERGY SOLUTION SYSTEMS, INC.

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746

New Principal Place of Business:

1048 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746

New Mailing Address:

1048 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32714

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
801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SERLUCCO, PAUL
1048 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32714 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SERLUCCO, PAUL
Address: 1048 MONTGOMERY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: DEMAKOS, GEORGE
Address: 1048 MONTGOMERY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PAUL SERLUCCO

CFO

04/28/2010

Electronic Signature of Signing Officer or Director

Date