

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109798

FILED
Apr 03, 2012
Secretary of State

Entity Name: RENEWABLE ENERGY SOLUTION SYSTEMS, INC.

Current Principal Place of Business:

1052 MONTGOMERY RD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1052 MONTGOMERY RD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

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
1052 MONTGOMERY RD
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: SERLUCCO, PAUL
Address: 1052 MONTGOMERY RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P
Name: OKPYCH, GREG
Address: 10 HARBOR PARK DR
City-St-Zip: PORT WASHINGTON, NY 11050

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

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04/03/2012

Electronic Signature of Signing Officer or Director

Date