

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003443

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** ENERGY AND ENVIRONMENTAL SOLUTIONS, INC.

**Current Principal Place of Business:**

12743 N. WINNERS CIRCLE  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

12743 N. WINNERS CIRCLE  
DAVIE, FL 33330

**New Mailing Address:**

**FEI Number:** 26-4021783

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN, MICHAEL  
12743 N. WINNERS CIRCLE  
DAVIE, FL 33330 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: P  
Name: SEILER, ALAN  
Address: 7250 APPLE GROVE LANE  
City-St-Zip: TEMPERANCE, MI 48182

Title: S  
Name: SEILER, PAM  
Address: 7250 APPLE GROVE LANE  
City-St-Zip: TEMPERANCE, MI 48182

Title: T  
Name: COHEN, CYNTHIA  
Address: 12743 N. WINNERS CIRCLE  
City-St-Zip: DAVIE, FL 33330

Title: VP  
Name: COHEN, MICHAEL  
Address: 12743 N. WINNERS CIRCLE  
City-St-Zip: DAVIE, FL 33330

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: MICHAEL COHEN

VP

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date