

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003443

FILED
Apr 29, 2012
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

04/29/2012

Electronic Signature of Signing Officer or Director

Date