

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046799

Entity Name: MY RENEWABLE SOLUTIONS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2311 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

2311 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746

FEI Number: 27-0267991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: PSTD
Name: RENFORTH, MARTIN
Address: 2311 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: MARTIN RENFORTH

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date