

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051141

FILED
May 03, 2010
Secretary of State

Entity Name: EMERALD SOLAR POWER CORP

Current Principal Place of Business:

2380 ROANOKE CT
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 952172
LAKE MARY, FL 327952172 US

New Mailing Address:

FEI Number: 27-0352885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFRIT, ROGER W JR.
2380 ROANOKE CT
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIFRIT, ROGER W JR.
Address: 2380 ROANOKE CT
City-St-Zip: LAKE MARY, FL 32746 US

Title: CFO
Name: SIFRIT, MICHAEL J
Address: 4240 SAVANNAHS TR
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: ROGER W. SIFRIT, JR.

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date