

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058999

FILED
Apr 25, 2011
Secretary of State

Entity Name: ZERO CARBON ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

7420 DOVER COURT
PARKLAND, FL 33067 US

New Principal Place of Business:

7420 DOVER COURT
7420 DOVER COURT
PARKLAND, FL 33067 US

Current Mailing Address:

7420 DOVER COURT
PARKLAND, FL 33067 US

New Mailing Address:

7420 DOVER COURT
7420 DOVER COURT
PARKLAND, FL 33067 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTON, STEVEN M
7420 DOVER COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KELTON, STEVEN M
7420 DOVER COURT
7420 DOVER COURT
PARKLAND, FL 33067 US

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: STEVEN M. KELTON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELTON, STEVEN M
Address: 7420 DOVER COURT
City-St-Zip: PARKLAND, FL 33067 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: STEVEN M. KELTON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date