

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072661

Entity Name: ALL ENERGY SOLUTIONS, INC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

283 CRANES BLVD., STE 240
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

283 CRANES ROOST BLVD., STE 240
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

283 CRANES BLVD., STE 240
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

283 CRANES ROOST BLVD., STE 240
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 27-0832373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADD, DENNIS L
868 SWEETWATER ISLAND CR
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HADD, DENNIS L
Address: 868 SWEETWATER ISLAND CR
City-St-Zip: LONGWOOD, FL 32779 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: DENNIS L HADD

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date