

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085077

FILED  
Mar 20, 2011  
Secretary of State

Entity Name: ABOUT ENERGY SOLUTIONS, INC.

## Current Principal Place of Business:

2105 WINTERSET RD  
WINTER HAVEN, FL 33884 US

## New Principal Place of Business:

## Current Mailing Address:

2105 WINTERSET RD  
WINTER HAVEN, FL 33884 US

## New Mailing Address:

FEI Number: 37-1589600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, ROBERT L  
2105 WINTERSET RD  
WINTER HAVEN, FL 33884 US

## Name and Address of New Registered Agent:

HANSEN, CHRISTINA L CPA  
864 1ST ST S  
WINTER HAVEN, FL 33880 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: CHRISTINA HANSEN CPA

03/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WILSON, ROBERT L  
Address: 2105 WINTERSET RD  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP  
Name: WILSON, JULIE P  
Address: 2105 WINTERSET RD  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: T  
Name: WILSON, ROBERT L  
Address: 2105 WINTERSET RD  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S  
Name: WILSON, JULIE P  
Address: 2105 WINTERSET RD  
City-St-Zip: WINTER HAVEN, FL 33884 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: ROBERT WILSON

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date