

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092668

Entity Name: JSG SOLAR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3528 LULLWATER LANE
ORANGE PARK, FL 32065

New Principal Place of Business:

3528 LULLWATER LANE
ORANGE PARK, FL 32073

Current Mailing Address:

3528 LULLWATER LANE
ORANGE PARK, FL 32065

New Mailing Address:

3528 LULLWATER LANE
ORANGE PARK, FL 32073

FEI Number: 27-1130267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEITH H ATTORNE
8810 GOODBY'S EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 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: PTD
Name: GUTHMILLER, GERRALD F
Address: 3528 LULLWATER LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: SD
Name: GUTHMILLER, SUSAN L
Address: 3528 LULLWATER LANE
City-St-Zip: ORANGE PARK, FL 32073

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: SUSAN L GUTHMILLER

SD

04/28/2011

Electronic Signature of Signing Officer or Director

Date