

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002573

Entity Name: S.E. BUILDING SCIENCE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

380 SE 19TH AVENUE
APT. D
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

816 SE 16TH COURT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

380 SE 19TH AVENUE
APT. D
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

816 SE 16TH COURT
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-1624886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARACCIO, CAROLE A
816 SE 16TH COURT
DEERFIELD BEACH, FL 33441 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: P
Name: BERG, JAMES M
Address: 816 SE 16TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: BERG, COLE M
Address: 770 SE 2ND AVENUE, APT. E207
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JAMES MARK BERG

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date