

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012294

Entity Name: US SOLAR HOLDINGS, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

17128 FLYING FISH LANE
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

8240 W STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

PO BOX 1821
KEY WEST, FL 33041

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RAYMOND E
17128 FLYING FISH LANE
SUGARLOAF KEY, FL 33041 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: VP
Name: JOHNSON, RAYMOND E
Address: PO BOX 1821
City-St-Zip: KEY WEST, FL 33041

Title: P
Name: JOHNSON, RAYMOND E
Address: PO BOX 1821
City-St-Zip: KEY WEST, FL 33041

Title: T
Name: JOHNSON, RAYMOND E
Address: PO BOX 1821
City-St-Zip: KEY WEST, FL 33041

Title: S
Name: JOHNSON, RAYMOND E
Address: PO BOX 1821
City-St-Zip: KEY WEST, FL 33041

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: RAYMOND E JOHNSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date