

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030873

FILED
Apr 25, 2011
Secretary of State

Entity Name: ATLANTIC RENEWABLE ENERGY AND ENGINEERING SERVICES, INC

Current Principal Place of Business:

1838 WOOD TRAIL STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4521 FLORA AVENUE
HOLIDAY, FL 34690

Current Mailing Address:

1838 WOOD TRAIL STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

4521 FLORA AVENUE
HOLIDAY, FL 34690

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIFFO, AUGUSTIN B
1838 WOOD TRAIL STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

AUGUSTIN, TRIFFO
4521 FLORA AVENUE
HOLIDAY, FL 34690 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: AUGUSTIN TRIFFO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, C
Name: TRIFFO, AUGUSTIN B
Address: 4521 FLORA AVENUE
City-St-Zip: HOLIDAY, FL 34690

Title: VP
Name: NANCY, TRIFFO
Address: 4521 FLORA AVENUE
City-St-Zip: HOLIDAY, FL 34690 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: AUGUSTIN TRIFFO

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date