

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047548

FILED
Feb 05, 2012
Secretary of State

Entity Name: TAMPA ENERGY SOLUTIONS CORPORATION

Current Principal Place of Business:

300 S. HYDE PARK AVENUE
SUITE 202
TAMPA, FL 33606

New Principal Place of Business:

625 ONTARIO AVE.
TAMPA, FL 33606 US

Current Mailing Address:

300 S. HYDE PARK AVENUE
SUITE 202
TAMPA, FL 33606

New Mailing Address:

625 ONTARIO AVE.
TAMPA, FL 33606

FEI Number: 45-1275375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREMPEL, KRISTIAN F
300 S. HYDE PARK AVENUE
SUITE 202
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LAYTON, SHANNON N
625 ONTARIO AVE.
TAMPA, FL 33606 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: S. LAYTON

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUTHERFORD, STEVEN M
Address: 625 ONTARIO AVENUE
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: KREMPEL, KRISTIAN F
Address: 300 S. HYDE PARK AVENUE, SUITE 202
City-St-Zip: TAMPA, FL 33606

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: STEVEN M. RUTHERFORD

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date