2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000059994

Entity Name: ENERGY SYSTEMS ELECTRIC INC

FILED Jan 28, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
3703 COPPERTREE CII BRANDON, FL 33511	RCLE		
Current Mailing Address:		New Mailing Address:	
3703 COPPERTREE CII BRANDON, FL 33511	RCLE		
FEI Number: 27-3463559	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
DAVIS, CARMER L III 3703 COPPERTREE CII BRANDON, FL 33511	RCLE US		

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: I

SIGNATURE:

Name: DAVIS, CARMER L III
Address: 3703 COPPERTREE CIRCLE
City-St-Zip: BRANDON, FL 33511

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: CARMER L. DAVIS III P 01/28/2011