

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059994

FILED
Feb 25, 2012
Secretary of State

Entity Name: ENERGY SYSTEMS ELECTRIC INC

Current Principal Place of Business:

3703 COPPERTREE CIRCLE
BRANDON, FL 33511

New Principal Place of Business:

11120 CHURCH DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

3703 COPPERTREE CIRCLE
BRANDON, FL 33511

New Mailing Address:

11120 CHURCH DRIVE
RIVERVIEW, FL 33578

FEI Number: 27-3463559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, CARMER L III
3703 COPPERTREE CIRCLE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DAVIS, CARMER L III
11120 CHURCH DRIVE
RIVERVIEW, FL 33578 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: CARMER L. DAVIS III

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, CARMER L III
Address: 11120 CHURCH DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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

02/25/2012

Electronic Signature of Signing Officer or Director

Date