

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071740

FILED
Apr 28, 2011
Secretary of State

Entity Name: ENERGY AUDIT SOLUTIONS, INC.

Current Principal Place of Business:

318 S BAHAMAS AVENUE
TAMPA, FL 33617 US

New Principal Place of Business:

7820 N 56TH STREET
TAMPA, FL 33617 US

Current Mailing Address:

119 BULLARD PKWY #A
TAMPA, FL 33617 US

New Mailing Address:

7820 N 56TH STREET
TAMPA, FL 33617 US

FEI Number: 27-3452201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, RUTH H
318 S BAHAMAS AVENUE
TAMPA, FL 33617 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: P
Name: MORRIS, RUTH H
Address: 318 S BAHAMAS AVENUE
City-St-Zip: TAMPA, FL 33617 US

Title: VP
Name: MORRIS, MARC A
Address: 318 S BAHAMAS AVENUE
City-St-Zip: TAMPA, FL 33617 US

Title: S
Name: MORRIS, DANIEL S
Address: 5904 MARTA DRIVE
City-St-Zip: TAMPA, FL 33617 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: RUTH H MORRIS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date