2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

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Entity Name: GLOBAL ENERGY SOLUTION USA, INC

Current Principal Place of Business:

1502 CARAFE CT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

1502 CARAFE CT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-3653574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FAISAL, MOHAMMAD G
1502 CARAFE CT
PALM BEACH GARDENS, FL 33410 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:	ABTAHI, HOMAYOON
Address:	2649 NW 28TH TERRACE
City-St-Zip:	BOCA RATON, FL 33434 US
Title:	VP
Name:	RAHMAN, MOLLAH F
Address:	10250 SLEEPY BROOK WAY
City-St-Zip:	BOCA RATON, FL 33428 US
Title:	S
Name:	FAISAL, MOHAMMAD G
Address:	1502 CARAFE CT
City-St-Zip:	PALM BEACH GARDENS, FL 33410 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: MOHAMMAD GIAS FAISAL S 03/16/2011

Electronic Signature of Signing Officer or Director Date