2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090500

Apr 18, 2012 Secretary of State

Entity Name: BUILDING ENVELOPE SCIENCE INSTITUTE, INC.

New Principal Place of Business: Current Principal Place of Business:

7257 NW 4TH BLVD. STE 178

GAINEVILLE, FL 32607

Current Mailing Address: New Mailing Address:

7257 NW 4TH BLVD STE 178 GAINEVILLE, FL 32607

FEI Number: 27-0347382 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:

SHAFFER, RICHARD 7257 NW 4TH BLVD STE 178

GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MULHOLLAND, SPIDERMAN S Name: 1722 NW 80TH BLVD STE 70 Address: City-St-Zip: GAINESVILLE, FL 32606

Title:

MULHOLLAND, TINA M Name: 1722 NW 80TH BLVD STE 70 Address: GAINESVILLE, FL 32606 City-St-Zip:

Title: D

MANUKIAN, ARA Name: PO BOX 140218 Address: City-St-Zip: GAINESVILLE, FL 32614

Title: VΡ

JONES, CHARLIE Name: Address: 2147 10TH AVE City-St-Zip:

VERO BEACH, FL 32960

Title:

Name: HEIFNER, THOMAS

6445 N KAGOON DRIVE STE 9 Address: City-St-Zip: PANAMA CITY BEACH, FL

Title:

Name: SHAFFER, RICHARD Address: 7257 NW 4TH BLVD STE 178 City-St-Zip: GAINESVILLE, FL 32606 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: TINA MULHOLLAND ST 04/18/2012