

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095503

FILED  
Feb 13, 2012  
Secretary of State

**Entity Name:** NATURAL ENERGY SOLUTIONS, INC.

**Current Principal Place of Business:**

860 JUPITER PARK DRIVE  
SUITE 4  
JUPITER, FL 33458

**New Principal Place of Business:**

319 CLEMATIS STREET  
SUITE 900  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

860 JUPITER PARK DRIVE  
SUITE 4  
JUPITER, FL 33458

**New Mailing Address:**

319 CLEMATIS STREET  
SUITE 900  
WEST PALM BEACH, FL 33401

**FEI Number:** 26-4418674

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANTONUCCI, MARK V  
860 JUPITER PARK DR  
SUITE 3  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

ANTONUCCI, MARK V  
319 CLEMATIS STREET  
SUITE 900  
WEST PALM BEACH, FL 33401 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: MARK ANTONUCCI

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: ANTONUCCI, MARK V  
Address: 319 CLEMATIS STREET, SUITE 900  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK ANTONUCCI

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date