

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096048

FILED
Apr 27, 2011
Secretary of State

Entity Name: EMP & SOLAR PROTECTION TECHNOLOGIES, INC.

Current Principal Place of Business:

312 S.E. 17TH STREET, 3RD FL.
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

312 S.E. 17TH STREET
3RD FLOOR
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

312 S.E. 17TH STREET, 3RD FL.
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-4132303 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYONS, MARC ESQ.
312 S.E. 17TH STREET, 3RD FL
FORT LAUDERDALE, FL 33076 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: DAVIDSON, THOMAS D
Address: 5645 CORAL RIDGE DRIVE #263
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: EIDENIRE, NELSON T
Address: 5645 CORAL RIDGE DRIVE #263
City-St-Zip: CORAL SPRINGS, FL 33076 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: THOMAS D. DAVIDSON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date