

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005563

FILED
Apr 19, 2012
Secretary of State

Entity Name: FLORIDA INNOVATIVE ENERGY SOLUTIONS INC.

Current Principal Place of Business:

3238 FOX LAKEM DRIVE
TAMPA, FL 33618

New Principal Place of Business:

3238 FOX LAKE DRIVE
TAMPA, FL 33618

Current Mailing Address:

3238 FOX LAKEM DRIVE
TAMPA, FL 33618

New Mailing Address:

3238 FOX LAKE DRIVE
TAMPA, FL 33618

FEI Number: 27-4650714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPV
Name: HART, BRUCE
Address: 3238 FOX LAKE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: ST
Name: HART, BRUCE
Address: 3238 FOX LAKE DRIVE
City-St-Zip: TAMPA, FL 33618

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: BRUCE HART

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04/19/2012

Electronic Signature of Signing Officer or Director

Date