

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039605

FILED
Aug 01, 2012
Secretary of State

Entity Name: ENERGY SUPPLY SOURCE, INC.

Current Principal Place of Business:

314 FOREST HILL BLVD.
BAY 120
WELLINGTON, FL 33411

New Principal Place of Business:

10097 CLEARY BOULEVARD
127
PLANTATION, FL 33324

Current Mailing Address:

314 FOREST HILL BLVD.
BAY 120
WELLINGTON, FL 33411

New Mailing Address:

10097 CLEARY BOULEVARD
127
PLANTATION, FL 33324

FEI Number: 45-2031734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, HOWARD L
3521 N PINE ISLAND RD.
SUNRISE, FL 33351 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: DEUTSCH, JOEL
Address: 10097 CLEARY BOULEVARD
City-St-Zip: PLANTATION, FL 33324

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: JOEL DEUTSCH

P

08/01/2012

Electronic Signature of Signing Officer or Director

Date