

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000041502

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** LITHIUM ENERGY SOLUTIONS INC

**Current Principal Place of Business:**

17505 SE INDIANHILLS DRIVE  
TEQUESTA, FL 33469

**New Principal Place of Business:**

17505 SE INDIAN HILLS DRIVE  
TEQUESTA, FL 33469

**Current Mailing Address:**

17505 SE INDIANHILLS DRIVE  
TEQUESTA, FL 33469

**New Mailing Address:**

17505 SE INDIAN HILLS DRIVE  
TEQUESTA, FL 33469

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROWN, THOMAS G  
13546 CROSSPOINTE DRIVE  
PALM BEACH GARDENS, FL 33418 US

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

MCROBERTS, VALERIE  
17505 SE INDIAN HILLS DRIVE  
TEQUESTA, FL 33469 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: VALERIE MCROBERTS

04/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCROBERTS, MATTHEW  
Address: 17505 SE INDIANHILLS DRIVE  
City-St-Zip: TEQUESTA, FL 33469

Title: ST  
Name: MCROBERTS, VALERIE  
Address: 17505 SE INDIAN HILLS DRIVE  
City-St-Zip: TEQUESTA, FL 33469

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: VALERIE MCROBERTS

ST

04/17/2012

Electronic Signature of Signing Officer or Director

Date