

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074584

FILED
Jan 12, 2012
Secretary of State

Entity Name: EMERGING ENERGY SAVINGS SOLUTIONS INC.

Current Principal Place of Business:

7811 NW 85TH AVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7811 NW 85TH AVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 45-3049733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPITZ, MICHAEL R
7811 NW 85TH AVE
TAMARAC, FL 33321 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: PRES
Name: HEEG, BOB
Address: 11080 BARQUE COURT
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: COHEN, KEN
Address: 110 RYAN INDUSTRIAL COURT
City-St-Zip: SAN RAMON, CA 94583 US

Title: VP
Name: LIPITZ, MICHAEL
Address: 7811 NW 85TH AVE.
City-St-Zip: TAMARAC, FL 33321 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: MICHAEL LIPITZ

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date