

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078924

FILED
Apr 30, 2012
Secretary of State

Entity Name: PLANET SOLAR INCORPORATED

Current Principal Place of Business:

719 E. HALEY STREET
SANTA BARBARA, CA 93103

New Principal Place of Business:

Current Mailing Address:

719 E. HALEY STREET
SANTA BARBARA, CA 93103

New Mailing Address:

FEI Number: 37-1652520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDER, KLAUS
5970 INDIAN CREEK
MIAMI, FL 33140 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: DCEO
Name: SIEBERT, BENJAMINE
Address: 134 RANCH LANE
City-St-Zip: SANTA BARBARA, CA 93111

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: BENJAMINE SIEBERT

DCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date