

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081926

FILED
Apr 23, 2012
Secretary of State

Entity Name: EFFICIENT ENERGY ELECTRIC, INC.

Current Principal Place of Business:

425 BELAIR AVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

606 GLADIOLA ST.
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

P.O. BOX 541488
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 45-3304776 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OSTEEN, JULIE B
425 BELAIR AVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

OSTEEN, JULIE B
606 GLADIOLA ST.
MERRITT ISLAND, FL 32952 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: JULIE B. O'STEEN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: OSTEEN, JULIE B
Address: P.O. BOX 541488
City-St-Zip: MERRITT ISLAND, FL 32954 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: JULIE B. O'STEEN

PST

04/23/2012

Electronic Signature of Signing Officer or Director

Date