

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095746

FILED
Mar 28, 2012
Secretary of State

Entity Name: LONG BRANCH ENERGY SYSTEMS INC.

Current Principal Place of Business:

3239 BAY ESTATES DR
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

3239 BAY ESTATES DR
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 45-3798018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGAN, SAM J
3239 BAY ESTATES DR
MIRAMAR BEACH, FL 32550 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: LOGAN, SAM J
Address: 3239 BAY ESTATES DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: LOGAN, AILEEN T
Address: 3239 BAY ESTATES DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: LOGAN, KATHLEEN V
Address: 3239 BAY ESTATES DR
City-St-Zip: MIRAMAR BEACH, FL 32550

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: SAM LOGAN

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date