2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019055

FILED Feb 21, 2010 Secretary of State

Entity Name: ENERGY MONITORING TECHNOLOGIES, INC.

Current Principal Place of Business: New Principal Place of Business:

7516 NW 55 STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7516 NW 55 STREET MIAMI, FL 33166 US

FEI Number: 65-0815657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, JUAN O 12581 SW 78TH ST MIAMI, FL 331833516 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GONZALEZ, JUAN O

 Address:
 12581 SW 78TH ST

 City-St-Zip:
 MIAMI, FL 331833516

Title: VSD

 Name:
 ALVAREZ, JUAN C

 Address:
 12394 SW 122 PATH

 City-St-Zip:
 MIAMI, FL 33186

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: JUAN O. GONZALEZ PRES 02/21/2010