

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062519

FILED
Apr 27, 2012
Secretary of State

Entity Name: ELECTRICAL ENERGY SYSTEMS, INC.

Current Principal Place of Business:

2230 VISTA PALM DR
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

PO BOX 816
NEW SMYRNA BEACH, FL 321700816

New Mailing Address:

FEI Number: 59-3522688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWHERD, WILLIAM M
2230 VISTA PALM DR
EDGEWATER, FL 32141 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: PT
Name: COWHERD, WILLIAM M
Address: 2230 VISTA PALM DR
City-St-Zip: EDGEWATER, FL 32141

Title: V
Name: HUNT, ANDREW M
Address: 2616 QUEEN PALM DR
City-St-Zip: EDGEWATER, FL 32141

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: WILLIAM M COWHERD

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date