

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075979

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** CONSUMER ENERGY SOLUTIONS, INC.

**Current Principal Place of Business:**

1255 CLEVELAND ST  
SUITE 400  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2454  
CLEARWATER, FL 33757

**New Mailing Address:**

**FEI Number:** 59-3600276

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WARD, R. CARLTON  
1253 PARK ST.  
CLEARWATER, FL 33756 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: PRES  
Name: CLOUDEN, PATRICK  
Address: 111 MANATEE ROAD  
City-St-Zip: BELLAIRE, FL 33756

Title: VP  
Name: MATHERS, JIM  
Address: 8 EVONAIRE CIRCLE  
City-St-Zip: CLEARWATER, FL 33756

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: PATRICK J. CLOUDEN

DIR

03/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date