2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100740

Entity Name: ENERGY TECHNOLOGY SERVICES, INC.

FILED Mar 16, 2011 Secretary of State

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

724 ENSENADA DRIVE ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

724 ENSENADA DRIVE ORLANDO, FL 32825

FEI Number: 59-3642876 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:

BESSETTE, DAVID BESSETTE, DAVID E
724 ENSENADA DRIVE
ORLANDO, FL 32825 US BESSETTE, DAVID E
724 ENSENADA DRIVE
ORLANDO, FL 32825 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: DAVID E. BESSETTE 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BESSETTE, DAVID E Address: 724 ENSENADA DRIVE City-St-Zip: ORLANDO, FL 32825

Title: VP

Name: CARPENTER, SCOTT M
Address: 5038 GATO DEL SOL CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP

Name: ARNOLD, TIGER B Address: 128 BURNS AVENUE City-St-Zip: LONGWOOD, FL 32750

Title: VP

 Name:
 BESSETTE, JOSHUA S

 Address:
 6485 RANELAGH DR. #103

 City-St-Zip:
 ORLANDO, FL 32835

Title: TSR

Name: BESSETTE, DAVID E Address: 724 ENSENADA DRIVE City-St-Zip: ORLANDO, FL 32825

Title: SEC

 Name:
 ARNOLD, TIGER B

 Address:
 128 BURNS AVENUE

 City-St-Zip:
 LONGWOOD, FL 32750

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: DAVID E. BESSETTE PD 03/16/2011