2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104673

FILED
Apr 20, 2009
Secretary of State

Entity Name: ENERGY SOLUTIONS OF MID FLORIDA, INC.

Current Principal Place of Business:

BUILDING ENERGY SOLUTIONS
1201-93
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

ENERGY SOLUTIONS
931 N. STATE RD. 434 SUITE 1201-93
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

931 N. ST RD 434
SUITE 1201-93
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

ENERGY SOLUTIONS
931 N. STATE RD. 434 SUITE 1201-93
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3607100 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAUNS, BRAD
2271 POINSETTA DR
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LAUNS, BRAD
Address: 2271 POINSETTA DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRAD LAUNS PRES 04/20/2009
Electronic Signature of Signing Officer or Director Date