2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27996

Entity Name: BROWARD SOLAR, INC.

FILED Feb 27, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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1090 NE 48TH COURT

FT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

124 SE WELLS DRIVE STUART, FL 34996 US

FEI Number: 65-0243681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORYELL, JAMES R., III 124 SE WELLS DRIVE STUART, FL 34996 U

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:

Name: CORYELL, JAMES R.,III
Address: 124 SE WELLS DRIVE
City-St-Zip: STUART, FL 34996

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: JAMES R. CORYELL PRES 02/27/2011