

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51763

FILED
Feb 18, 2011
Secretary of State

Entity Name: SDI SOLAR INCORPORATED

Current Principal Place of Business:

850 13TH STREET
SUITE 1
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 14864
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0274023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, DAVID L
450 NEPTUNE RD.
JUNO BEACH, FL 33408 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: PVPS
Name: BURROWS, DAVID L
Address: 450 NEPTUNE RD.
City-St-Zip: JUNO BEACH, FL 33408

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 BURROWS

PVPS

02/18/2011

Electronic Signature of Signing Officer or Director

Date