

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F43937

**Entity Name:** ENERGY EFFICIENT ELECTRIC, INC.

**Current Principal Place of Business:**

1600 MERCER AVE.  
STE 6  
W. PALM BCH, FL 33401

**Current Mailing Address:**

1600 MERCER AVE.  
STE 6  
W. PALM BCH, FL 33401

**FEI Number:** 59-2122463

**Certificate of Status Desired:** Yes

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

EASON, KEITH R.  
1600 MERCER AVE STE 6  
WEST PALM BEACH, FL 33401 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PTS  
Name            EASON, KEITH R.  
Address        1600 MERCER AVE.,STE.6  
City-State-Zip: W.PALM BCH. FL 33401

Title            S  
Name            DOWNEY, PATRICIA J.  
Address        1600 MERCER AVE., SUITE 6  
City-State-Zip: WEST PALM BEACH FL 33401

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:** PATRICIA J. DOWNEY

**CORP. SECRETARY**

**02/13/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date