

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120672

Entity Name: RESOURCE EFFICIENCY SOLUTIONS INC

Current Principal Place of Business:

11119 SERENITY OAKS LANE
THONOTOSASSA, FL 33592

Current Mailing Address:

PO BOX 1140
THONOTOSASSA, FL 33592-1140

FEI Number: 47-0899187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FROST, BRIAN J
11119 SERENITY OAKS LANE
THONOTOSASSA, FL 33592 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 PD
Name FROST, BRIAN J
Address 11119 SERENITY OAKS LANE
City-State-Zip: THONOTOSASSA FL 33592

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: BRIAN J FROST

PRES

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date