

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003443

Entity Name: ENERGY AND ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

12743 N. WINNERS CIRCLE
DAVIE, FL 33330

Current Mailing Address:

12743 N. WINNERS CIRCLE
DAVIE, FL 33330

FEI Number: 26-4021783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MICHAEL
12743 N. WINNERS CIRCLE
DAVIE, FL 33330 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 P
Name SEILER, ALAN
Address 7250 APPLE GROVE LANE
City-State-Zip: TEMPERANCE MI 48182

Title S
Name SEILER, PAM
Address 7250 APPLE GROVE LANE
City-State-Zip: TEMPERANCE MI 48182

Title T
Name COHEN, CYNTHIA
Address 12743 N. WINNERS CIRCLE
City-State-Zip: DAVIE FL 33330

Title VP
Name COHEN, MICHAEL
Address 12743 N. WINNERS CIRCLE
City-State-Zip: DAVIE FL 33330

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: MICHAEL COHEN

VP

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date