

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004948

Entity Name: ENERGY ENGINEERING ASSOCIATES, INC.**Current Principal Place of Business:**6615 VAUGHT RANCH ROAD
STE 200
AUSTIN, TX 78730-2314**Current Mailing Address:**6615 VAUGHT RANCH ROAD
STE 200
AUSTIN, TX 78730-2314 US**FEI Number: 74-1904410****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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/D
Name	HART, MICHAEL N
Address	6615 VAUGHT RANCH ROAD STE. 200
City-State-Zip:	AUSTIN TX 78730-2314

Title	S
Name	HART, REBECCA
Address	6615 VAUGHT RANCH ROAD STE. 200
City-State-Zip:	AUSTIN TX 78730-2314

Title	VP
Name	STINSON, BURNEY FRITZ
Address	6615 VAUGHT RANCH ROAD STE. 200
City-State-Zip:	AUSTIN TX 78730-2314

Title	T
Name	REESE, DAVID
Address	6615 VAUGHT RANCH ROAD STE. 200
City-State-Zip:	AUSTIN TX 78730-2314

Title	VP
Name	SCHMITT, TODD
Address	6615 VAUGHT RANCH ROAD STE. 200
City-State-Zip:	AUSTIN TX 78730-2314

Title	VP
Name	KLOCK, WILLIAM K
Address	6615 VAUGHT RANCH ROAD STE. 200
City-State-Zip:	AUSTIN TX 78730-2314

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 HART**PRESIDENT****04/03/2014**

Electronic Signature of Signing Officer/Director Detail

Date