

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004948

FILED
Apr 13, 2009
Secretary of State

Entity Name: ENERGY ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

6615 VAUGHT RANCH ROAD
STE 200
AUSTIN, TX 787302314 US

New Principal Place of Business:

Current Mailing Address:

6615 VAUGHT RANCH ROAD
STE 200
AUSTIN, TX 787302314 US

New Mailing Address:

FEI Number: 74-1904410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, MICHAEL N
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

Title: S () Delete
Name: HART, REBECCA
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

Title: V () Delete
Name: JACKSON, RON
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

Title: V () Delete
Name: STINSON, BURNEY FRITZ
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

Title: T () Delete
Name: ZINSMEYER, DONNA
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HART, MICHAEL N
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JACKSON, RON
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

Title: VP (X) Change () Addition
Name: STINSON, BURNEY FRITZ
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

Title: T (X) Change () Addition
Name: REESE, DAVID
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL N. HART

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date