

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004948

FILED
Mar 18, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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

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

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

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 N. HART

P/D

03/18/2011

Electronic Signature of Signing Officer or Director

Date