

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120167

Entity Name: H2 ENERGY SOLUTIONS INC

FILED  
Feb 27, 2011  
Secretary of State

**Current Principal Place of Business:**

225 NE 1ST ST.  
PH 9  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

225 NE 1ST ST.  
PH 9  
DELRAY BEACH, FL 33444

**New Mailing Address:**

782 HIGH POINT DR. E.  
STE. C  
DELRAY BEACH, FL 33445

FEI Number: 26-1351151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, MARC R SEC  
225 NE 1ST ST.  
PH 9  
DELRAY BEACH, FL 33444 US

**Name and Address of New Registered Agent:**

MILLER, MARC R SEC  
782 HIGH POINT DR. E.  
STE. C  
DELRAY BEACH, FL 33445 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

02/27/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MILLER, MITCHELL R  
Address: 225 NE 1ST ST. PH 9  
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC  
Name: MILLER, MARC R  
Address: 782 HIGH POINT DR. E. STE. C  
City-St-Zip: DELRAY BEACH, FL 33445

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: MARC R. MILLER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SECR

02/27/2011

\_\_\_\_\_  
Date