

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000075979

Entity Name: CONSUMER ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

1255 CLEVELAND ST
SUITE 400
CLEARWATER, FL 33755

Current Mailing Address:

P.O. BOX 2454
CLEARWATER, FL 33757

FEI Number: 59-3600276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK ST.
CLEARWATER, FL 33756 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 PRESIDENT, SECRETARY, TREASURER

Name CLOUDEN, PATRICK J.

Address 1255 CLEVELAND STREET
STE 400

City-State-Zip: CLEARWATER FL 33755

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 files empowered.

SIGNATURE: PATRICK J. CLOUDEN

PST

12/08/2014

Electronic Signature of Signing Officer/Director Detail

Date

State of Florida

Department of State

I certify from the records of this office that CONSUMER ENERGY SOLUTIONS, INC. is a corporation organized under the laws of the State of Florida, filed on August 20, 1999.

The document number of this corporation is P99000075979.

I further certify that said corporation has paid all fees due this office through December 31, 2014, that its most recent annual report/uniform business report was filed on March 31, 2014, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Thirty-first day of March, 2014*



Ken Deitzner
Secretary of State

Authentication ID: CC6853432203

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>