



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 149422		2. Name of Corporation Energy Engineering Associates, Inc.			
3. Street Address Principal Business Office 6615 Vaughn Ranch Rd. #200		City Austin		State Tx	Zip 78730
4. Business Phone No. 512-744-4400		5. State of Incorporation Texas			
6. Brief Description of the Character of Business Conducted in Rhode Island Professional Engineering and Consulting Services for mechanical, electrical and plumbing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael N. Hart			Vice President Name Ronald Jackson		
Street Address 6615 Vaughn Ranch Rd. #200			Street Address 6615 Vaughn Ranch Rd. #200		
City Austin	State Tx	Zip 78730	City Austin	State Tx	Zip 78730
Secretary Name Rebecca Hart			Treasurer Name David Reese		
Street Address 6615 Vaughn Ranch Rd. #200			Street Address 6615 Vaughn Ranch Rd. #200		
City Austin	State Tx	Zip 78730	City Austin	State Tx	Zip 78730
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael N. Hart			Director Name		
Street Address 6615 Vaughn Ranch Rd. #200			Street Address		
City Austin	State Tx	Zip 78730	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 15,000,000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares 10,000,000		Class/Series A	Par Value No par		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date
Check No.
By:
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Michael N. Hart Date: 02-27-09
Print or Type Name: Michael N. Hart
Title: President

Additional Corporate Officers for Energy Engineering Associates, Inc. ID #149422

Vice President
Burney Fritz Stinson
6615 Vaught Ranch Rd. #200
Austin, TX 78730