



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 02904-2671
401.222.3046

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000156421		2. Name of Corporation Consumer Energy Solutions, Inc.		
3. Street Address Principal Business Office 1315 Cleveland Street		City Clearwater	State FL	Zip 33755
4. Business Phone No.		5. State of Incorporation Florida		

6. Brief Description of the Character of Business Conducted in Rhode Island

electricity/gas broker

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Patrick Clouden			Vice President Name Albert J. Mathers		
Street Address 111 Manatee Road			Street Address 100 Pierce Street, #510		
City Bellaire	State FL	Zip 33756	City Clearwater	State FL	Zip 33756
Secretary Name			Treasurer Name		

Street Address			Street Address		
City	State	Zip	City	State	Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Patrick Clouden			Director Name		
Street Address 111 Manatee Road			Street Address		
City Bellaire	State FL	Zip 33756	City	State	Zip
Director Name			Director Name		

Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

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	Class/Series	Par Value
200	Common	1.00

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.

FILED

File Date **MAR 03 2009**
Check No. **By 1448**
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 **Albert J. Mathers** Date **2-23-09**
Print or Type Name **Albert J. Mathers**
Title **Vice President**