

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212524486

1.) CORPORATION NAME:

Energy Engineering Associates, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1634817**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6615 VAUGHT RANCH RD STE 200

CITY/ST/ZIP: AUSTIN, TX 78730-2314

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL N HART OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 6615 VAUGHT RANCH RD STE 200
 CITY/ST/ZIP/CO: AUSTIN, TX 78730-2314

NAME: TODD SCHMITT OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 6615 UAGHT RANCH RD 200
 CITY/ST/ZIP/CO: AUSTIN, TX 78730-2314

NAME: BURNEY FRITZ STINSON OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 6615 VAUGHT RANCH RD STE 200
 CITY/ST/ZIP/CO: AUSTIN, TX 78730-2314

NAME: DAVID REESE OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 6615 VAUGHT RANCH RD STE 200
 CITY/ST/ZIP/CO: AUSTIN, TX 78730-2314

NAME: REBECCA HART OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 6615 VAUGHT RANCH RD STE 200
 CITY/ST/ZIP/CO: AUSTIN, TX 78730-2314

NAME: WILLIAM K KLOCK OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 6615 Vaught Ranch Rd, Ste 200
 CITY/ST/ZIP/CO: Austin, TX 78730-2314

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL N HART	MICHAEL N HART, PRESIDENT	6/28/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		