

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002910

FILED
Feb 07, 2011
Secretary of State

Entity Name: MAGNEGAS CORPORATION

Current Principal Place of Business:

150 RAINVILLE ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

35246 US 19 NORTH N.311
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-0250418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SANTILLI, RUGGERO
Address: 150 RAINVILLE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: C
Name: INGARGIOLA, LUISA
Address: 150 RAINVILLE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: SANTILLI, CARLA
Address: 150 RAINVILLE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: CARLA SANTILLI

DIRE

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date