2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114879

Entity Name: ALTERNATIVE ELECTRODES LLC

Apr 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

815 SE MISTY MEADOW WAY STUART, FL 34997

Current Mailing Address: New Mailing Address:

PO BOX 1854 PALM CITY, FL 34991

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRELAND, THOMAS H MR. 815 SE MÍSTY MEADOW WAY STUART, FL 34997

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

MANAGING MEMBERS/MANAGERS:

IRELAND, THOMAS H Name: Address: 815 SE MISTY MEADOW WAY

City-St-Zip: STUART, FL 34997

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: THOMAS H. IRELAND 04/22/2011