

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001131

FILED
Mar 20, 2012
Secretary of State

Entity Name: PROPULSION TECHNOLOGIES INTERNATIONAL, LLC

Current Principal Place of Business:

15301 SW 29 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NJ 123012216

New Mailing Address:

FEI Number: 65-1127945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEGUIAR, MICHAEL GM
Address: 15301 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33027

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 Statutes.

SIGNATURE: WILLIAM DIAZ

CFO

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date