2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040456

Entity Name: CLEAN ENERGY TECHNOLOGIES INC.

FILED Sep 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

757 SE 17TH ST., SUITE 967 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 SE 17TH ST., SUITE 967 FT. LAUDERDALE, FL 33316

FEI Number: 80-0346550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LIVOTI, ANTHONY ESQ. 721 NE 3RD AVE.

FT. LAUDERDALE, FL 33304 US

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: PD

 Name:
 CHMIELARZ, ARIEL

 Address:
 757 SE 17TH ST., SUITE 967

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: PD

Name: FISHER, NORMAN

Address: 757 SE 17TH ST., SUITE 967 City-St-Zip: FT. LAUDERDALE, FL 33316

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: ARIEL CHMIELARZ PD 09/04/2010