2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037101

Entity Name: FUEL TAX CREDIT GROUP, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
4770 BISCAYNE BLVD SUITE 940 MIAMI, FL 33137			
Current Mailing Address:		New Mailing Address:	
4770 BISCAYNE BLVD SUITE 940 MIAMI, FL 33137			
FEI Number: 26-2617180	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
TEIG LAWRENCE, P.A. 4770 BISCAYNE BLVD. S MIAMI, FL 33137 US	SUITE 940		
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
Electron	ic Signature of Registered Age	ent	Date

OFFICERS AND DIRECTORS:

Title: [

Name: LAWRENCE, TEIG

Address: 4770 BISCAYNE BLVD SUITE 940

City-St-Zip: MIAMI, FL 33137

Title: [

Name: FANUCCHI, GIULIANA

Address: 4770 BISCAYNE BLVD SUITE 940

City-St-Zip: MIAMI, FL 33137

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: TEIG LAWRENCE D 03/30/2011