2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087287

Entity Name: GASEOUS FUEL SYSTEMS, CORP.

Current Principal Place of Business:

3360 ENTERPRISE AVE SUITE 180

WESTON, FL 33331

Current Mailing Address:

3360 ENTERPRISE AVE SUITE 180 WESTON. FL 33331

FEI Number: 65-0868047 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GREEN, KENNETH 1363 SHOTGUN ROAD WESTON, FL 33326 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

FILED Jan 28, 2013

Secretary of State

CC9150532855

Officer/Director Detail:

Title CEO Title PRESIDENT, DIRECTOR

 Name
 GREEN, KENNETH
 Name
 GREEN, JASON

 Address
 14500 SW 17TH COURT
 Address
 13100 SW 16TH ST.

 City-State-Zip:
 DAVIE FL 33325
 City-State-Zip:
 DAVIE FL 33325

Title DIRECTOR Title VP

Name LARSON, ERIC Name AGUILERA, GEORGE
Address 12700 WHITEWATER DRIVE Address 7520 SW 113 ST.

City-State-Zip: MINNETONKA MN 55343 City-State-Zip: PINECREST FL 33156

Title DIRECTOR Title DIRECTOR

NameDANIELS, BRETTNameMONTAGUE, KIRTAddress91 KNOLLWOOD LANEAddress4511 238 PLACE

City-State-Zip: NEW CANAAN CT 06840 City-State-Zip: ISSAQUAH WA 98029

Title DIRECTOR Title CFO

Name PERLMAN, JASON Name ROY, WARREN J

Address 200 SOUTH ANDREWS AVE Address 329 ANDREWS AVENUE

600 City-State-Zip: DELRAY BEACH FL 33483

City-State-Zip: FORT LAUDERDALE FL 33301

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: WARREN J ROY CFO

Electronic Signature of Signing Officer/Director Detail

01/28/2013 Date