

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583619

FILED
Mar 16, 2011
Secretary of State

Entity Name: AIR TURBINE TECHNOLOGY, INC.

Current Principal Place of Business:

1225 BROKEN SOUND PKWY., NW
SUITE D
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1225 BROKEN SOUND PKWY., NW
SUITE D
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1833712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, TERRENCE P
2110 N.E. 42ND ST., UNIT 11B
LIGHTHOUSE POINT, FL 33064 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

OFFICERS AND DIRECTORS:

Title: CD
Name: SHANE, SIMON R
Address: 16 HARBOUR RD.
City-St-Zip: WARWICK, BE

Title: VP
Name: COLLINS, TERRENCE P
Address: 2110 NE 42ND ST., #11B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: FIERRO, CHRISTIAN
Address: 149 BALDWIN BLVD.
City-St-Zip: GREENACRES, FL 33463

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: TERRENCE P. COLLINS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date