

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731006

FILED
Jan 11, 2010
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION FOR HYDROGEN ENERGY, INC.

Current Principal Place of Business:

5794 SW 40TH STREET
SUITE 303
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5794 SW 40TH STREET
SUITE 303
MIAMI, FL 33155

New Mailing Address:

FEI Number: 51-0189699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZIROGLU, T. NEJAT
5794 SW 40TH STREET
SUITE 303
MIAMI, FL 33155 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: VP
Name: MENCH, MATTHEW M MR.
Address: 327 REBER BUILDING, PA STATE UNIVERSITY
City-St-Zip: UNIVERSITY PARK, PA 16802 US

Title: VP
Name: DINCER, IBRAHIM MR.
Address: 2000 SIMCOE STREET NORTH
City-St-Zip: OSHAWA, ON L1H 7KR CA

Title: P
Name: VEZIROGLU, T N MR.
Address: 4910 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: SCOTT, DAVID S MR.
Address: 2911 MT. BAKER VIEW ROAD
City-St-Zip: VICTORIA, BC V8N 1Z6 CA

Title: VP
Name: WINTER, CARL-JOCHEN MR.
Address: OBERE ST. LEONHARDSTR., 9 D-88662
City-St-Zip: UEBERLINGEN, GE GE

Title: VP
Name: UCHIDA, HIROHISA MR.
Address: 1117 KITA-KANAME
City-St-Zip: HIRATSUKA-CITY, KU 259-1292 JP

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: T. VEZIROGLU

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date