

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843993

FILED
Jan 08, 2010
Secretary of State

Entity Name: FPL FUELS, INC.

Current Principal Place of Business:

C/O GLOBAL SECURITIZATION SERVICES, LLC
68 SOUTH SERVICE RD.SUITE120
NEW YORK, NY 11747 US

New Principal Place of Business:

Current Mailing Address:

C/O GLOBAL SECURITIZATION SERVICES, LLC
68 SOUTH SERVICE RD.SUITE120
NEW YORK, NY 11747 US

New Mailing Address:

FEI Number: 13-2992456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BILOTTA, FRANK B
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747 US

Title: SEC
Name: O'CONNOR, TIMOTHY
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: FRIDLINGTON, JOHN
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: DEANGELIS, DAVE
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747 US

Title: VP
Name: THOMPSON, CHRISTOPHER
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747

Title: DIR
Name: BILOTTA, FRANK B
Address: 68 SOUTH SERVICE RD SUITE 120
City-St-Zip: MELVILLE, NY 11747

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: BERNARD J. ANGELO

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date