

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001254

Entity Name: ALGAE-X ENTERPRISES, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

5400-1 DIVISION DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5400-1 DIVISION DRIVE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 01-0663262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEIZER, BERNARD
5400-1 DIVISION DRIVE
FT. MYERS, FL 33905 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: PC
Name: LISSEVELD, WOUTER
Address: 5400-1 DIVISION DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: ST
Name: KEIZER, BERNARD
Address: 5400-1 DIVISION DRIVE
City-St-Zip: FORT MYERS, FL 33905

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 KEIZER

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01/28/2011

Electronic Signature of Signing Officer or Director

Date