

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000637

FILED
Feb 20, 2010
Secretary of State

Entity Name: LFG TECHNOLOGIES, INC.

Current Principal Place of Business:

2 SOUTHCROSS TRAIL
FAIRPORT, NY 14450

New Principal Place of Business:

Current Mailing Address:

2 SOUTHCROSS TRAIL
FAIRPORT, NY 14450

New Mailing Address:

FEI Number: 73-1608803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: C
Name: ANDERSON, CHUCK
Address: 170 CAYUGA AVE
City-St-Zip: ELMHURST, IL 60126

Title: VC
Name: MARKHAM, MIKE
Address: 2265 LAKESIDE DR
City-St-Zip: AURORA, IL 60504

Title: D
Name: ROGERS, BARRY
Address: 2 SOUTHCROSS TRAIL
City-St-Zip: FAIRPORT, NY 14450

Title: D
Name: FERGUSON, ROBERT C
Address: 100 BROOKSHIRE DR
City-St-Zip: MARS, PA 16046

Title: P
Name: MARKHAM, MIKE
Address: 2265 LAKESODE DR
City-St-Zip: AURORA, IL 60504

Title: VP
Name: FERGUSON, ROBERT C
Address: 100 BROOKSHIRE DR
City-St-Zip: MARS, PA 16046

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: BARRY W ROGERS

D

02/20/2010

Electronic Signature of Signing Officer or Director

_____ Date