

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002668

Entity Name: REDOX FUEL CELLS, INC.

FILED  
Aug 15, 2011  
Secretary of State

**Current Principal Place of Business:**

101 SE 2ND PLACE, SUITE 201-B  
GAINESVILLE, FL 32601

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 358860  
GAINESVILLE, FL 326358860

**New Mailing Address:**

FEI Number: 27-2462646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREENSPAN, DAVID C  
3116 NW 62ND TERR.  
GAINESVILLE, FL 32606 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: GREENSPAN, DAVID C PP.D.  
Address: 3116 NW 62ND TERR.  
City-St-Zip: GAINESVILLE, FL 32615

Title: VCV  
Name: BLACKBURN, BRYAN PH.D.  
Address: 2300 SW 43RD ST., UNIT M-1  
City-St-Zip: GAINESVILLE, FL 32607

Title: S  
Name: ALLEN, THOMAS ESQ.  
Address: WYRICK ROBBINS, 4101 LAKE BOONE TRAIL, S-300  
City-St-Zip: RALEIGH, NC 27607

Title: D  
Name: WACHSMAN, ERIC PH.D.  
Address: 9469 LOVAT RD.  
City-St-Zip: FULTON, MD 20759

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: DAVID C. GREENSPAN

CEO

08/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date