2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001477

Entity Name: DIGITAL FUEL TECHNOLOGIES INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

951 MARINER'S ISLAND BLVD. 3401 HILLVIEW AVENUE SUITE 667 PALO ALTO, CA 94304

SAN MATEO, CA 94404

Current Mailing Address: New Mailing Address:

951 MARINER'S ISLAND BLVD.
SUITE 667
SAN MATEO, CA 94404
3401 HILLVIEW AVENUE
PALO ALTO, CA 94304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1200 SOUTH PINE ISLAND ROAD
TALLAHASSEE, FL 323012525 US
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: NASEEM A. CONDE 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NORRIS, CRAIG
Address: 3401 HILLVIEW AVENUE

City-St-Zip: PALO ALTO, CA 94304

Title: D

Name: NORRIS, CRAIG

Address: 3401 HILLVIEW AVENUE City-St-Zip: PALO ALTO, CA 94304

Title: D

Name: SISCO, ROBYNNE
Address: 3401 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title:

Name: NORRIS, CRAIG

Address: 3401 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

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: CRAIG NORRIS D 01/23/2012