

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005052

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** ADVANCED LUBRICATION TECHNOLOGY, INC.

**Current Principal Place of Business:**

3000 SW 42ND AVENUE  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

30851 W. AGOURA ROAD  
SUITE 305  
AGOURA HILLS, CA 91301

**New Mailing Address:**

**FEI Number:** 56-1818123      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ORMAN, BRENDA  
2458 NW HOLIDAY COURT  
STUART, FL 34994 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: CD  
Name: FOSCUE, CHARLES T  
Address: 30851 W. AGOURA ROAD, SUITE 305  
City-St-Zip: AGOURA HILLS, CA 91301

Title: PD  
Name: PHELPS, MICHAEL S  
Address: 30851 W. AGOURA ROAD, SUITE 305  
City-St-Zip: AGOURA HILLS, CA 91301

Title: D  
Name: WYONT, CHARLIE  
Address: P O BOX 39  
City-St-Zip: NEW ELLENTON, SC 29809

Title: D  
Name: DOIRON, DANIEL R PH.D.  
Address: 3090 CALZADA RIDGE ROAD  
City-St-Zip: SANTA YNEZ, CA 93460

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: CHARLES FOSCUE

CD

04/05/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date