2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113929

Entity Name: G2 FUEL TECHNOLOGIES, LLC

FILED Jan 05, 2010 Secretary of State

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

300 E. MADISON ST 1300 E. 8TH AVE SUITE 225 SUITE 336

TAMPA, FL 33602 US TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

300 E. MADISON ST PO BOX 47111

SUITE 225 TAMPA, FL 33646 US TAMPA, FL 33602 US

FEI Number: 22-3965449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIBSON, A. MICHAEL
300 EAST MADISON STREET
4225

OBSIDEON HOLDINGS, LLC
1300 E. 8TH AVE
4336

TAMPA, FL 33602 US TAMPA, FL 33605 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: A. MICHAEL GIBSON 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OBSIDEON HOLDINGS LLC

 Address:
 1300 E. 8TH AVE

 City-St-Zip:
 TAMPA, FL 33605 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: A. MICHAEL GIBSON MMBR 01/05/2010