

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113929

FILED
Mar 19, 2012
Secretary of State

Entity Name: G2 FUEL TECHNOLOGIES, LLC

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 47111
TAMPA, FL 33646 US

New Mailing Address:

FEI Number: 22-3965449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBSIDEON HOLDINGS, LLC
15310 AMBERLY DRIVE
#250
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

TECTUS, LLC
15310 AMBERLY DRIVE
#250
TAMPA, FL 33647 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: DARRELL A. GRAHAM

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TECTUS, LLC
Address: 15310 AMBERLY DRIVE, STE 250
City-St-Zip: TAMPA, FL 33647 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 Statutes.

SIGNATURE: DARRELL A. GRAHAM

CEO

03/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date