2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000113929

Entity Name: G2 FUEL TECHNOLOGIES, LLC

FILED Apr 24, 2012 Secretary of State

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

15310 AMBERELY DRIVE SUITE 250 TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

PO BOX 47111 TAMPA, FL 33646 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:

TECTUS, LLC
15310 AMBERLY DRIVE
#250
TAMPA, FL 33647 US

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

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 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OBSIDEON HOLDINGS, 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 Statues.

SIGNATURE: DARRELL A GRAHAM MGMR 04/24/2012