2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145499

Entity Name: EMISSIONS REDUCTION TECHNOLOGIES, LLC

FILED Feb 17, 2012 Secretary of State

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

2251 TOPLINE WAY

BROOKSVILLE, FL 34604 US

Current Mailing Address: New Mailing Address:

2251 TOPLINE WAY

BROOKSVILLE, FL 34604 US

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

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

THE HOGAN LAW FIRM, LLC 20 SO. BROAD STREET BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STARON, CHET
Address: 2251 TOPLINE WAY

City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGR

 Name:
 LEWIS, JOE E III

 Address:
 19675 MANECHE ROAD

 City-St-Zip:
 BROOKSVILLE, FL 34601 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: CHET STARON MGR 02/17/2012