2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55781

Entity Name: FLUID MAGNETIC TECHNOLOGIES, INC.

FILED Mar 29, 2010 Secretary of State

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

7991 W 26TH AVE

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

7991 W. 26 AVENUE HIALEAH, FL 33016 US

FEI Number: 65-0191176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STRICKROOT, JOHN C. 1395 BRICKELL AVE. 14TH FLOOR MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SHEPPARD, JOHN F. Address: 7991 W 26TH AVE City-St-Zip: HIALEAH, FL

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: JOHN F. SHEPPARD PD 03/29/2010