

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007719

FILED
Apr 27, 2012
Secretary of State

Entity Name: HYDROGEN UNIVERSE INCORPORATED

Current Principal Place of Business:

4480 COUNTY LINE RD
TEQUESTA, FL 33469

New Principal Place of Business:

4480 COUNTY LINE RD
APT/SUITE
TEQUESTA, FL 33469 UN

Current Mailing Address:

4480 COUNTY LINE RD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-0449088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, STEVEN
4480 COUNTY LINE RD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARKS, STEVEN
Address: 4480 COUNTY LINE RD
City-St-Zip: TEQUESTA, FL 33469 US

Title: DIR
Name: WARD, PHILIP H III
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: DIR
Name: MASHBURN, PERRY A
Address: 125 INLET WAY SUITE 1
City-St-Zip: SINGER ISLAND, FL 33404 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN MARKS

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04/27/2012

Electronic Signature of Signing Officer or Director

Date