2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009261

FILED Feb 02, 2012 Secretary of State

Entity Name: INSTITUTE FOR RENEWABLE ENERGY RESEARCH, INC.

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

2011 N. OCEAN BLVD., 2805 EAST OAKLAND PARK BLVD.

SUITE 1605 SUITE 247

FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33306 UN

Current Mailing Address: New Mailing Address:

2598 RESTORATION DR P.O. BOX 39684

POWDER SPRINGS, GA 30127 FORT LAUDERDALE, FL 33339 UN

FEI Number: 27-3579978 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:

FORREST, KING

2011 N. OCEAN BLVD

SUITE 1605

FORREST, KING

2841 NE 35TH COURT

FORT LAUDERDALE FL 333

SUITE 1605 FORT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33305 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: FORREST KING 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DIR

Name: KING, FORREST Address: 2841 NE 35TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP

Name: SMITH, JUDY

Address: 2562 CARAMBOLA CIR NORTH City-St-Zip: COCONUT CREEK, FL 33066

Title: VP

Name: WILLIAMS, PEGGY

Address: 2805 EAST OAKLAND PARK BLVD. #247 City-St-Zip: FORT LAUDERDALE, FL 33306

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: FORREST KING DIR 02/02/2012