2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011392

FILED Feb 09, 2011 Secretary of State

Entity Name: CLEAN ENERGY LOGISTICS LAB INC.

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

408 W UNIVERSITY AVE STE. 600B GAINESVILE, FL 32601

Current Mailing Address: New Mailing Address:

408 W UNIVERSITY AVE STE. 600B GAINESVILE, FL 32601

FEI Number: 27-4217082 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:

KHOKHLOV, ALEKSEY Y 13286 HARBOR SHORE LANE WINTER GARDEN, FL 34787 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

OFFICERS AND DIRECTORS:

Γitle: DIR

 Name:
 GONOS, JASON S

 Address:
 1215 SW 4TH AVE, UPPER

 City-St-Zip:
 GAINESVILLE, FL 32601

Title: DIR

Name: KHOKHLOV, ALEKSEY Y
Address: 13286 HARBOR SHORE LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DIR

Name: VALENSON, ANTOINETTE Address: 5331 JONES AVE City-St-Zip: ZELWOOD, FL 32798

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: JASON GONOS DIR 02/09/2011