2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004293

Entity Name: THE FUEL REVOLUTION, INC.

FILED Apr 30, 2012 Secretary of State

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

1776 N PINE ISLAND ROAD, SUITE 316 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1776 N PINE ISLAND ROAD, SUITE 316 PLANTATION, FL 33322

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:

HELLER, STEVEN 1776 N PINE ISLAND ROAD, SUITE 316 PLANTATION, FL 33322 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:

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Name: HELLER, STEVEN

Address: 1776 N PINE ISLAND ROAD, SUITE 316

City-St-Zip: PLANTATION, FL 33322

Title:

Name: NEVELOFF, JON

Address: 1776 N PINE ISLAND ROAD, SUITE 316

City-St-Zip: PLANTATION, FL 33322

Title:

Name: RICE, GARY

Address: 1776 N PINE ISLAND ROAD, SUITE 316

City-St-Zip: PLANTATION, FL 33322

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 HELLER/ D 04/30/2012