2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086747

Entity Name: ADVANCED PROPULSION, INC.

FILED Mar 31, 2011 Secretary of State

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

6831 EDGEWATER COMMERCE PKWY SUITE 1104 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

6831 EDGEWATER COMMERCE PKWY SUITE 1104 ORLANDO, FL 32810

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

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

MARTINO, JOHN
207 PALMETTO CONCOURSE
LONGWOOD, FL 32779 US

MARTINO, JOHN
6831 EDGEWATER COMMERCE PKWY
SUITE 1104
ORLANDO, FL 32810 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: JOHN MARTINO 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MARTINO, JOHN

Address: 6831 EDGEWATER COMMERCE PKWY

City-St-Zip: ORLANDO, FL 32810

Title: VS

Name: MARTINO, LESLIE

Address: 6831 EDGEWATER COMMERCE PKWY

City-St-Zip: ORLANDO, FL 32810

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 MARTINO DPT 03/31/2011