2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139396

Entity Name: AMERICAN CLEANTECH, INC.

FILED Apr 12, 2011 Secretary of State

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

3101 SOUTH OCEAN DRIVE SUITE 1604

HOLLYWOOD BEACH, FL 33019 US

Current Mailing Address: New Mailing Address:

#6 BRIDLE PATH DRIVE OLD WESTBURY, NY 11568 US

FEI Number: 20-5831534 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:

AYALA KLEBER, ERLINDA 3101 SOUTH OCEAN DRIVE SUITE 1604 HOLLYWOOD BEACH, FL 33019 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: AYALA KLEBER, ERLINDA
Address: #6 BRIDLE PATH DRIVE
City-St-Zip: OLD WESTBURY, NY 11568 US

Title: D

Name: AYALA KLEBER, ERLINDA
Address: #6 BRIDLE PATH DRIVE
City-St-Zip: OLD WESTBURY, NY 11568 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERLINDA KLEBER PRES 04/12/2011