

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113262

FILED
Jul 11, 2008
Secretary of State

Entity Name: HYDROGEN FUEL SYSTEMS, INC.

Current Principal Place of Business:

18019 GREENWOOD DR.
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

18019 GREENWOOD DR.
NAPLES, FL 34114

New Mailing Address:

FEI Number: 26-1206192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, ALLERT
18019 GREENWOOD DR.
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWERS, MARCIA A.
Address: 25614 PORTICO LANE
City-St-Zip: NOVI, MI 48375

Title: VD () Delete
Name: GOODHAND, DAVID G.
Address: 18 FOXBOROUGH DR., LONDON
City-St-Zip: ONTARIO CANADA N6K 4A7,

Title: STD () Delete
Name: BISHOP, ALLERT
Address: 18019 GREENWOOD DR.
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN BISHOP

CFO

07/11/2008

Electronic Signature of Signing Officer or Director

Date