

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113262

FILED
Jan 08, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KLINGENBERG, KEITH
Address: 3685 DYKSTRA DRIVE NW
City-St-Zip: WALKER, MI 49544

Title: VD
Name: HIBMA, DAN
Address: 3685 DYKSTRA DRIVE NW
City-St-Zip: WALKER, MI 49544

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

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: BRAD POSS

CFO

01/08/2010

Electronic Signature of Signing Officer or Director

Date