

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003404

Entity Name: HYBRID ENGINES CORP

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1001 SOUTH RIVERSIDE DRIVE
#103
POMPANO BEACH, FL 33062

Current Mailing Address:

1001 SOUTH RIVERSIDE DRIVE
#103
POMPANO BEACH, FL 33062

New Principal Place of Business:

3208 SE 11TH ST.
#105
POMPANO BEACH, FL 33062

New Mailing Address:

3208 SE 11TH ST
#105
POMPANO BEACH, FL 33062

FEI Number: 22-3974169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: WIENS, WILLIAM S
Address: 3208 SE 11TH ST #105
City-St-Zip: POMPANO BEACH, FL 33062

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: WILLIAM S WIENS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date