2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017517

Entity Name: KFX, INC.

ORLANDO, FL 32811

FILED May 03, 2010 Secretary of State

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

2211 S. KIRKMAN ROAD 3211 CROSSPINE WAY

#205 #232

ORLANDO, FL 32811 ORLANDO, FL 32829 US

Current Mailing Address: New Mailing Address:

3211 CROSSPINE WAY 2211 S. KIRKMAN ROAD #232

#205

ORLANDO, FL 32829 US

FEI Number: 26-1979351 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:

TRIAD CONSULTANTS NETWORK, INC. 487 GOLDEN ARM ROAD DELTONA, FL 32738

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:

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:

KELLER, RONALD J JR. Name: 3211 CROSSPINE WAY Address: City-St-Zip: ORLANDO, FL 32829 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: RON KELLER MR 05/03/2010