

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017517

Entity Name: KFX, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3211 CROSSPINE WAY
#205
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

3211 CROSSPINE WAY
#205
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 26-1979351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAD CONSULTANTS NETWORK, INC.
487 GOLDEN ARM ROAD
DELTONA, FL 32738 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: P
Name: KELLER, RONALD J JR.
Address: 3211 CROSSPINE WAY
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date