

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037101

FILED
Mar 30, 2011
Secretary of State

Entity Name: FUEL TAX CREDIT GROUP, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 940
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 940
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2617180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIG LAWRENCE, P.A.
4770 BISCAYNE BLVD. SUITE 940
MIAMI, FL 33137 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: D
Name: LAWRENCE, TEIG
Address: 4770 BISCAYNE BLVD SUITE 940
City-St-Zip: MIAMI, FL 33137

Title: D
Name: FANUCCHI, GIULIANA
Address: 4770 BISCAYNE BLVD SUITE 940
City-St-Zip: MIAMI, FL 33137

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: TEIG LAWRENCE

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date