

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051426

FILED  
May 08, 2009  
Secretary of State

Entity Name: NUGENT ENGINE TECHNOLOGIES INC.

## Current Principal Place of Business:

HOWARD HUGHES CENTER  
6080 CENTER DR, 6TH FLOOR  
LOS ANGELES, CA 90045

## New Principal Place of Business:

## Current Mailing Address:

HOWARD HUGHES CENTER  
6080 CENTER DR, 6TH FLOOR  
LOS ANGELES, CA 90045

## New Mailing Address:

FEI Number: 26-2676697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH, ROBERT  
5976 20TH ST. NO 177  
VERO BCH, FL 32966 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

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: DPTS ( ) Delete  
Name: NUGENT, MICHEAL  
Address: 6080 CENTER DR 6TH FL  
City-St-Zip: LOS ANGELES, CA 90045

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: NUGENT, MICHEAL  
Address: 6080 CENTER DR 6TH FL  
City-St-Zip: LOS ANGELES, CA 90045

Title: DS ( ) Change (X) Addition  
Name: SMITH, ROBERT  
Address: 6080 CENTER DR 6TH FL  
City-St-Zip: LOS ANGELES, CA 90045

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT SMITH

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05/08/2009

Electronic Signature of Signing Officer or Director

Date