

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065844

FILED
Apr 09, 2009
Secretary of State

Entity Name: N2 TURBINE TECHNOLOGY, INC.

Current Principal Place of Business:

5561 SW 114 AVE.
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5561 SW 114 AVE.
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 94-3432894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, GEORGE W.
5561 SW 114 AVE.
COOPER CITY, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MANN, GEORGE W.
Address: 5561 SW 114 AVE.
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: KILDOW, ANNLOUISE
Address: 8625 TURKEY BLUFF
City-St-Zip: NAVARRE, FL 32566

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLS, SCOTT
Address: 4231 SOPHIA'S WAY
City-St-Zip: CLEVES, OH 45002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPDS () Change (X) Addition
Name: MANN, GEORGE III W
Address: 5561 SW 114TH AVE
City-St-Zip: COOPER CITY, FL 33330

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: GEORGE MANN

VPDS

04/09/2009

Electronic Signature of Signing Officer or Director

Date