2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065844

Entity Name: N2 TURBINE TECHNOLOGY, INC.

FILED Jan 12, 2010 Secretary of State

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

3505 NW 82ND AVENUE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3505 NW 82ND AVENUE MIAMI, FL 33122

FEI Number: 94-3432894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN, JOHN L 500 S. FLORIDA AVENUE SUITE 300 LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NICHOLS, SCOTT
Address: 4231 SOPHIA'S WAY
City-St-Zip: CLEVES, OH 45002

Title: VP

Name: KILDOW, ANNLOUISE Address: 8625 TURKEY BLUFF City-St-Zip: NAVARRE, FL 32566

Title: VPDS

 Name:
 MANN, GEORGE III W

 Address:
 5561 SW 114TH AVE

 City-St-Zip:
 COOPER CITY, FL 33330

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: GEORGE W. MANN VP 01/12/2010