

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065844

Entity Name: N2 TURBINE TECHNOLOGY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3505 NW 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3461 ENTERPRISE WAY
MIRAMAR, FL 33025

Current Mailing Address:

3505 NW 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

3461 ENTERPRISE WAY
MIRAMAR, FL 33025

FEI Number: 94-3432894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date