2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075605

Entity Name: NEXT FUEL CORP

FILED Mar 03, 2011 Secretary of State

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

22132 BOCA PLACE DR 7630 LAGO DEL MAR DRIVE

#1511

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

22132 BOCA PLACE DR 7630 LAGO DEL MAR DRIVE #1511

BOCA RATON, FL 33433 BOCA RATON, FL 33433 US US

FEI Number: 26-3158395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORD, JUSTIN L FORD, JOSEPH L III 22132 BOCA PLACE DR 7630 LAGO DEL MAR DRIVE #1511

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: JOSEPH L. FORD III 03/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FORD, JOSEPH L III Name:

7630 LAGO DEL MAR DRIVE #7 Address: City-St-Zip: BOCA RATON, FL 33433 US

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.

Ρ SIGNATURE: JOSEPH L. FORD III 03/03/2011