

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090608

FILED  
Jun 27, 2009  
Secretary of State

Entity Name: LATITUDE CLEAN TECH GROUP, INC.

## Current Principal Place of Business:

4205 WEST ATLANTIC AVENUE #301  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

190 NW SPANISH RIVER BLVD  
101  
BOCA RATON, FL 33431

## Current Mailing Address:

4205 WEST ATLANTIC AVENUE #301  
DELRAY BEACH, FL 33445

## New Mailing Address:

190 NW SPANISH RIVER BLVD  
101  
BOCA RATON, FL 33431

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

## Name and Address of Current Registered Agent:

MINERLEY, KENNETH L ESQ.  
980 N. FEDERAL HIGHWAY  
SUITE 412  
BOCA RATON, FL 33432 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: BLASLAND, WARREN CEO  
Address: 190 NW SPANISH RIVER BLVD #101  
City-St-Zip: BOCA RATON, FL 33431

Title: CFO ( ) Change (X) Addition  
Name: COHEN, MATTHEW CFO  
Address: 190 NW SPANISH RIVER BLVD. #101  
City-St-Zip: BOCA RATON, FL 33431

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: MATTHEW COHEN

CFO

06/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date