

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090608

FILED
Jan 13, 2011
Secretary of State

Entity Name: LATITUDE CLEAN TECH GROUP, INC.

Current Principal Place of Business:

190 NW SPANISH RIVER BLVD
101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

190 NW SPANISH RIVER BLVD
101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0533410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, MATTHEW J
190 NW SPANISH RIVER BLVD
101
BOCA RATON, FL 33431 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: CEO
Name: BLASLAND, WARREN
Address: 190 NW SPANISH RIVER BLVD #101
City-St-Zip: BOCA RATON, FL 33431

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

Title: P
Name: GILMORE, WILLIAM F
Address: 190 NW SPANISH RIVER BLVD. #101
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: KLEBANOFF, HARVEY
Address: 190 NW SPANISH RIVER BLVD. #101
City-St-Zip: BOCA RATON, FL 33431

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: MATTHEW J COHEN

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date