

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027027

FILED
Apr 11, 2012
Secretary of State

Entity Name: NUENERGY TECHNOLOGIES CORP.

Current Principal Place of Business:

STAR TECHNOLOGY ENTERPRISE CENTER
8076 114TH AVE N, SUITE #7
LARGO, FL 33773

New Principal Place of Business:

TAMPA BAY INNOVATION CENTER
8076 114TH AVE N, SUITE #7
LARGO, FL 33773 US

Current Mailing Address:

STAR TECHNOLOGY ENTERPRISE CENTER
8076 114TH AVE N, SUITE #7
LARGO, FL 33773

New Mailing Address:

TAMPA BAY INNOVATION CENTER
8076 114TH AVE N, SUITE #7
LARGO, FL 33773 US

FEI Number: 26-4545300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEVARA, HECTOR M
1677 EL TAIR TRAIL
CLEARWATER, FL 337651817 US

Name and Address of New Registered Agent:

GUEVARA, HECTOR M DR.
1677 EL TAIR TRAIL
CLEARWATER, FL 337651817 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: HECTOR M. GUEVARA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUEVARA, HECTOR M DR.
Address: 1677 EL TAIR TRAIL
City-St-Zip: CLEARWATER, FL 337651817 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.

SIGNATURE: HECTOR M. GUEVARA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date