

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047680

FILED
Feb 14, 2010
Secretary of State

Entity Name: EARTHFUEL INDUSTRIES INCORPORATED

Current Principal Place of Business:

137A HUNTER LAKE DR.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

137A HUNTER LAKE DR.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-2528458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DENNIS
137A HUNTER LAKE DR.
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCDONALD, DENNIS
Address: 137A HUNTER LAKE DR.
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: LIM, RUPERTO
Address: 498 EQUINE DR.
City-St-Zip: TARPON SPRINGS, FL 44688

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: DENNIS MCDONALD

CEO

02/14/2010

Electronic Signature of Signing Officer or Director

Date