

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101264

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALTERNATIVE FUEL SOURCES OF FLORIDA, INC.

Current Principal Place of Business:

950 ELLER DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

201 NORTH FEDERAL HIGHWAY
SUITE 105
DEERFIELD BEACH, FL 33441

Current Mailing Address:

950 ELLER DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

201 NORTH FEDERAL HIGHWAY
SUITE 105
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, WILLIAM
2298 N.W. 2ND AVENUE
SUITE 15
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: P
Name: FRAZER, GLENN
Address: 201 NORTH FEDERAL HGW., STE. 105
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: PARRISH, CARY
Address: 201 NORTH FEDERAL HGW., STE. 105
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: FRAZER, DANIEL
Address: 201 NORTH FEDERAL HGW., STE. 105
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: MCCARTHY, WILLIAM
Address: 201 NORTH FEDERAL HGW., STE. 105
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WILLIAM MCCARTHY

T

04/12/2011

Electronic Signature of Signing Officer or Director

Date