

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006425

FILED
Apr 30, 2011
Secretary of State

Entity Name: ADVANCE GREEN FUEL TECHNOLOGIES, INC.

Current Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 231
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

15330 FLIGHT PATH RD
BROOKSVILLE, FL 34604 US

Current Mailing Address:

2840 WEST BAY DRIVE
SUITE 231
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

15330 FLIGHT PATH RD
BROOKSVILLE, FL 34604 US

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

Name and Address of Current Registered Agent:

LUX, JOHN E
706 NORTH GLENWOOD AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ADVANCE GREEN TECHNOLOGIES INC.
19514 CORTEZ BLVD
BROOKSVILLE, FL 34601 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: JEFFREY BURNS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBEE, PETER M
Address: 19514 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP
Name: BURNS, JEFFREY R
Address: 2427 GRAND ISLAND BLVD
City-St-Zip: GRAND ISLAND, NY 14072

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: JEFFREY BURNS

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date