2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031170

Entity Name: EVER CLEAN ENERGY, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3280-C SOUTH ATLANTIC AVE. 3280-C SOUTH ATLANTIC AVE. DAYTONA BCH, FL 32118

SUITE C

DAYTONA BCH, FL 32118

Current Mailing Address: New Mailing Address:

3280-C SOUTH ATLANTIC AVE. 3280-C SOUTH ATLANTIC AVE. DAYTONA BCH, FL 32118 SUITE C

DAYTONA BCH, FL 32118

FEI Number: 27-2385358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. JACKSON, FRED L 1840 SW 22ND ST. 2917 S ATLANTIC AVENUE 4TH FLOOR **APT 407**

MIAMI, FL 33145 US DAYTONA BEACH SHORES, FL 32118 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: FRED L JACKSON 03/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JACKSON, FREDERICK L Name:

2917 S ATLANTIC AVENUE APT 407 Address:

City-St-Zip: DAYTONA BCH, FL 32118

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: FRED L JACKSON **PRES** 03/22/2011