2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064477

FILED
Apr 04, 2011
Secretary of State

Entity Name: GLOBAL HYDROGEN TECHNOLOGIES, INC.

Current Principal Place of Business:

6196 SEASIDE DRIVE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

6196 SEASIDE DRIVE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 37-1595992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAZLOFF, HOWARD W
9200 SOUTH DADELAND BLVD.
420
MIAMI, FL 33156 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: CEO
Name: LUCENTE, STEVEN T
Address: 14635 JOCKEYS RIDGE DR.
City-St-Zip: CHARLOTTE, NC 28277 US

Title: COO
Name: HARLIB, SCOTT L
Address: 6196 SEASIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: CTO
Name: GRIMM, HELMUTH E
Address: 1201 US HWY 19
City-St-Zip: HOLIDAY, FL 34691 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: STEVEN T LUCENTE CEO 04/04/2011
Electronic Signature of Signing Officer or Director Date