

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080668

FILED
Feb 20, 2011
Secretary of State

Entity Name: AUTOMOTIVE WASTE ENERGY RECOVERY, INC.

Current Principal Place of Business:

1420 NW 23RD AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1420 NW 23RD AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATANASOV, ROBERT
1420 NW 23RD AVE
FT LAUDERDALE, FL 33311 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: LITTMAN, ROBERT
Address: 1080 PRESERVE AVE SUITE 201
City-St-Zip: NAPERVILLE, IL 60564

Title: VP
Name: ATANASOV, ROBERT
Address: 1420 NW 23RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: ROBERT ATANASOV

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date