2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030415

Entity Name: CLEAN ENERGY LOGISTICS LAB INC.

FILED Mar 06, 2012 Secretary of State

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

408 W UNIVERSITY AVE SUITE 600B GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

408 W UNIVERSITY AVE SUITE 600B GAINESVILLE, FL 32601

FEI Number: 90-0686233 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:

KHOKHLOV, ALEKSEY
13286 HARBOR SHORE LANE
WINTER GARDEN, FL 34787 US
KHOKHLOV, ALEKSEY
9158 SW 51ST ROAD
UNIT J-203

GAINESVILLE, FL 32608 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: 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 KHOKHLOV, ALEKSEY Y

 Address:
 9158 SW 51ST ROAD, UNIT J-203

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: DIR

Name: GONOS, JASON S

Address: 1215 SW 4TH AVE, TOP FLOOR City-St-Zip: GAINESVILLE, FL 32601

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: JASON GONOS DIR 03/06/2012