

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068145

Entity Name: MINITURBINE INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5678 LAGO VILLAGGIO WAY
NAPLES, FL 34104 US

New Principal Place of Business:

696 LAMBTON LN
NAPLES, FL 34104 US

Current Mailing Address:

5678 LAGO VILLAGGIO WAY
NAPLES, FL 34104 US

New Mailing Address:

696 LAMBTON LN
NAPLES, FL 34104 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEVALIER, SYLVAIN
5678 LAGO VILLAGGIO WAY
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CHEVALIER, SYLVAIN
696 LAMBTON LN
NAPLES, FL 34104 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: SYLVAIN CHEVALIER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TYMANN, JOHN T
Address: 8990 BAY COLONY DRIVE, #1201
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: CHEVALIER, SYLVAIN
Address: 696 LAMBTON LN
City-St-Zip: NAPLES, FL 34104

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: SYLVAIN CHEVALIER

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date