

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087708

FILED
Apr 27, 2012
Secretary of State

Entity Name: EFFLUENT CLEAN TECH, INC.

Current Principal Place of Business:

90 ALMERIA AVENUE
SUITE 204
CORAL GABLES, FL 33124

New Principal Place of Business:

Current Mailing Address:

90 ALMERIA AVENUE
SUITE 204
CORAL GABLES, FL 33124

New Mailing Address:

FEI Number: 45-3597358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, BRUCE
8501 SW 87 TERRACE
MIAMI, FL 33143 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: JONES, ROBERT
Address: 992 LIAWEN COURT
City-St-Zip: ATLANTA, GA 30329 US

Title: VP
Name: KRASSY, KEN
Address: 1120 HILL CIRCLE
City-St-Zip: COLORADO SPRINGS, CO 80904 US

Title: VP
Name: NACHMAN, BRUCE
Address: 8501 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33143 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: BRUCE NACHMAN

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date