

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093336

FILED
Jun 05, 2012
Secretary of State

Entity Name: FORCE ENERGY ENHANCEMENT PRODUCTS, INC.

Current Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 45-3719966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLOR, JONATHAN
550 OKEECHOBEE BLVD.
521
WEST PALM BEACH, FL 33401 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: LAWLOR, JONATHAN
Address: 550 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401 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: JONATHAN LAWLOR

CEO

06/05/2012

Electronic Signature of Signing Officer or Director

Date