

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024304

FILED
Apr 20, 2011
Secretary of State

Entity Name: ADVANCED CARBON COMPOSITES, INC.

Current Principal Place of Business:

6127 ANNO AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

1272 WINDSONG RD
ORLANDO, FL 32809

Current Mailing Address:

6127 ANNO AVENUE
ORLANDO, FL 32809

New Mailing Address:

1272 WINDSONG RD
ORLANDO, FL 32809

FEI Number: 59-3367595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KIM L
6127 ANNO AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DAVIS, KIM L
1272 WINDSONG RD
ORLANDO, FL 32809 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: KIM L. DAVIS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DAVIS, KIM
Address: 1272 WINDSONG RD
City-St-Zip: ORLANDO, FL 32809

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: KIM L. DAVIS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date