

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026923

FILED
Jun 17, 2011
Secretary of State

Entity Name: HYDROGEN TECHNOLOGY APPLICATIONS, INC.

Current Principal Place of Business:

4707 140TH AVENUE NORTH
#116
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4707 140TH AVENUE NORTH
#116
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3463606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINICI, PETER
4707 140TH AVENUE NORTH
116
CLEARWATER, FL 33762 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: D
Name: KLEIN, DENNIS J
Address: 66 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756

Title: DVP
Name: SCOTT, RUSSELL B
Address: 4707 140TH AVE., N., SUITE 116
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: ASTRAB, JOHN
Address: 3000 ARBOR OAKS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: KLEIN, HAROLD A
Address: 1015 HAWK STREET
City-St-Zip: TOLEDO, OH 43612

Title: DP
Name: MANNERS, MICHAEL M
Address: 4707 140TH AVE., N., SUITE 116
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: KLEIN, GREGORY
Address: 2011 ALLEN AVE., SUITE A2
City-St-Zip: CANTON SOUTH, OH 44707

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: PETER DOMINICI

D

06/17/2011

Electronic Signature of Signing Officer or Director

Date