

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006320

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE NEXT TURBINE CORPORATION

Current Principal Place of Business:

34812 WESLEY WAY
POLSON, MT 59860 US

New Principal Place of Business:

Current Mailing Address:

48901 HIGHWAY 93, SUITE A-506
POLSON, MT 59860 US

New Mailing Address:

FEI Number: 65-0805848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ELIZABETH
7804 FORT WALTON AVE
FT PIERCE, FL 34951 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: DPS
Name: FIELD, SANDRA J
Address: 34812 WESLEY WAY
City-St-Zip: POLSON, MT 59860

Title: DVP
Name: FIELD, KENNETH V
Address: 34812 WESLEY WAY
City-St-Zip: POLSON, MT 59860

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: SANDRA J FIELD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date