2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006320

Entity Name: THE NEXT TURBINE CORPORATION

FILED Jan 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 34812 WESLEY WAY POLSON, MT 59860 US **Current Mailing Address: New Mailing Address:** 48901 HIGHWAY 93, SUITE A-506 POLSON, MT 59860 FEI Number: 65-0805848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, ELIZABETH 7804 FORT WALTON AVE FT PIERCE, FL 34951 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: FIELD, SANDRA J

Name: 34812 WESLEY WAY Address: City-St-Zip: POLSON, MT 59860

Title: DVP

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

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.

Ρ SIGNATURE: SANDRA J FIELD 01/07/2012