

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087287

FILED
Feb 22, 2011
Secretary of State

Entity Name: GASEOUS FUEL SYSTEMS, CORP.

Current Principal Place of Business:

1363 SHOTGUN ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1363 SHOTGUN ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0868047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KENNETH
1363 SHOTGUN ROAD
WESTON, FL 33326 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: CEO
Name: GREEN, KENNETH
Address: 1363 SHOTGUN RD.
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: GREEN, JASON
Address: 1363 SHOTGUN RD
City-St-Zip: WESTON, FL 33326

Title: D
Name: LEE, PJ
Address: 12700 WHITEWATER DRIVE
City-St-Zip: MINNETONKA, MN 55343

Title: D
Name: LARSON, ERIC
Address: 12700 WHITEWATER DRIVE
City-St-Zip: MINNETONKA, MN 55343

Title: VP
Name: AGUILERA, GEORGE
Address: 1363 SHOTGUN ROAD
City-St-Zip: WESTON, FL 33326

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: KENNETH GREEN

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date