

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000637

Entity Name: LFG TECHNOLOGIES, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

2 SOUTHCROSS TRAIL
FAIRPORT, NY 14450

New Principal Place of Business:

2 SOUTHCROSS TRAIL
FAIRPORT, NY 14450 US

Current Mailing Address:

2 SOUTHCROSS TRAIL
FAIRPORT, NY 14450

New Mailing Address:

2 SOUTHCROSS TRAIL
FAIRPORT, NY 14450 US

FEI Number: 73-1608803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: ANDERSON, CHUCK
Address: 170 CAYUGA AVE
City-St-Zip: ELMHURST, IL 60126 US

Title: VC
Name: MARKHAM, MIKE
Address: 2265 LAKESIDE DR
City-St-Zip: AURORA, IL 60504 US

Title: D
Name: ROGERS, BARRY W
Address: 2 SOUTHCROSS TRAIL
City-St-Zip: FAIRPORT, NY 14450 US

Title: D
Name: FERGUSON, ROBERT C
Address: 100 BROOKSHIRE DR
City-St-Zip: MARS, PA 16046 US

Title: P
Name: MARKHAM, MIKE
Address: 2265 LAKESODE DR
City-St-Zip: AURORA, IL 60504 US

Title: VP
Name: FERGUSON, ROBERT C
Address: 100 BROOKSHIRE DR
City-St-Zip: MARS, PA 16046 US

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: BARRY ROGERS

D

03/05/2011

Electronic Signature of Signing Officer or Director

_____ Date