

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030709

FILED
Jan 17, 2011
Secretary of State

Entity Name: CARBONTEC ENERGY CORPORATION

Current Principal Place of Business:

4453 CLUB ESTATES
NAPLES, FL 34112

New Principal Place of Business:

4453 CLUB ESTATES DRIVE
NAPLES, FL 34112

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103

New Mailing Address:

4453 CLUB ESTATES DRIVE
NAPLES, FL 34112

FEI Number: 45-0408269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F. JOSEPH MCMACKIN, III
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GENDREAU, SUSAN M
923 E INTERSTATE AVE
BISMARCK, NORTH DAKOTA, FL 58503 US

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: SUSAN GENDREAU

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SIMMONS, JOHN J
Address: 3852 ISLA DEL SOL WAY
City-St-Zip: NAPLES, FL 34112 US

Title: VPD
Name: SIMMONS, NANCY L
Address: 3852 ISLA DEL SOL WAY
City-St-Zip: NAPLES, FL 34112 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: JOHN J. SIMMONS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date