2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030709

Entity Name: CARBONTEC ENERGY CORPORATION

Current Principal Place of Business:

4453 CLUB ESTATES DRIVE NAPLES. FL 34112

Current Mailing Address:

4453 CLUB ESTATES DRIVE NAPLES, FL 34112

FEI Number: 45-0408269 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2013

Secretary of State

CC1644918052

Officer/Director Detail:

Title PTD Title VPD

NameSIMMONS, JOHN JNameSIMMONS, NANCY LAddress3852 ISLA DEL SOL WAYAddress3852 ISLA DEL SOL WAYCity-State-Zip:NAPLES FL 34112City-State-Zip:NAPLES FL 34112

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: SIMMONS, JOHN J

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/20/2013