

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821510

FILED
Apr 19, 2012
Secretary of State

Entity Name: RILEY POWER INC.

Current Principal Place of Business:

5 NEPONSET ST.
WORCESTER, MA 01606

New Principal Place of Business:

5 NEPONSET ST.
WORCESTER, MA 01606 US

Current Mailing Address:

5 NEPONSET ST.
WORCESTER, MA 01606

New Mailing Address:

5 NEPONSET ST.
WORCESTER, MA 01606 US

FEI Number: 04-1774910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: KOKKINOS, ANGELOS PRES
Address: 5 NEPONSET STREET
City-St-Zip: WORCESTER, MA 01606 US

Title: VPT
Name: BRANDANO, ANTHONY A VPT
Address: 55 FERNCROFT ROAD, SUITE 210
City-St-Zip: DANVERS, MA 01923 US

Title: SD
Name: FERGUSON JR., WILLIAM J SD
Address: 55 FERNCROFT ROAD, SUITE 210
City-St-Zip: DANVERS, MA 01923 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: LAURA LOUIS

POA

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date