

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029089

FILED
Apr 29, 2010
Secretary of State

Entity Name: TURBINE POWER INTERNATIONAL, INC.

Current Principal Place of Business:

1085 EAST 31ST STREET
HIALEAH, FL 33013

New Principal Place of Business:

2391 WEST 77 STREET
HIALEAH, FL 33016

Current Mailing Address:

1085 EAST 31ST STREET
HIALEAH, FL 33013

New Mailing Address:

2391 WEST 77 STREET
HIALEAH, FL 33016

FEI Number: 75-3195986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN-CARPINTERO, NORIS
10011 COSTA DEL SOL BLVD
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MILIAN-CARPINTERO, NORIS
2391 WEST 77 STREET
HIALEAH, FL 33016 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: NORIS MILLIAN-CARPINTERO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MILIAN-CARPINTERO, NORIS
Address: 2391 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33016

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: MILLIAN NORIS-CARPINTERO

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date