

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060687

FILED
Feb 12, 2012
Secretary of State

Entity Name: USA POWER ENERGY AND SUPPLY INC.

Current Principal Place of Business:

1901 60TH PLACE E
#L2112
BRADENTON, FL 34203

New Principal Place of Business:

4281 EXPRESS LANE
#L2112
SARASOTA, FL 34238

Current Mailing Address:

1901 60TH PLACE E #L2112
BRADENTON, FL 34203

New Mailing Address:

4281 EXPRESS LANE
#L2112
SARASOTA, FL 34238

FEI Number: 56-2574025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASSAN, HANI A
1901 60TH PLACE E #L2112
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HASSAN, HANI A
4281 EXPRESS LANE #L2112
SARASOTA, FL 34238 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

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASSAN, HANI A
Address: 4281 EXPRESS LANE #L2112
City-St-Zip: SARASOTA, FL 34238

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: HANI HASSAN

Electronic Signature of Signing Officer or Director

PRES

02/12/2012

Date