

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090216

Entity Name: WIPOWER, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

5775 MOOREHOUSE DRIVE
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

5775 MOOREHOUSE DRIVE
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 06-1786309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PDCF
Name: KEITEL, WILLIAM E
Address: 5775 MOREHOUSE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC
Name: MEYER, RHONDA S
Address: 5775 MOREHOUSE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: VP
Name: GARDNER, STEVEN S
Address: 5775 MOREHOUSE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: VP
Name: MINHAS, SANDIP S
Address: 5775 MOREHOUSE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

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: RHONDA S. MEYER

SEC

05/31/2011

Electronic Signature of Signing Officer or Director

Date