

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 31, 2009  
Secretary of State**

DOCUMENT# P07000013982

Entity Name: APTERA, INC.

**Current Principal Place of Business:**

6528 JOSIE LN  
HUDSON, FL 34667

**New Principal Place of Business:**

**Current Mailing Address:**

6528 JOSIE LN  
HUDSON, FL 34667

**New Mailing Address:**

FEI Number: 38-3751096      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KARAS, NICHOLAS  
4234 REDCLIFF PLACE  
NEW PT RICHEY, FL 34652      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: SD ( ) Delete  
Name: KARAS, HELEN  
Address: 6528 JOSIE LN  
City-St-Zip: HUDSON, FL 34667

Title: PD ( ) Delete  
Name: KARAS, JOHN  
Address: 6528 JOSIE LN  
City-St-Zip: HUDSON, FL 34667

Title: VTD ( ) Delete  
Name: KARAS, NICHOLAS  
Address: 6528 JOSIE LN  
City-St-Zip: HUDSON, FL 34667 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: KARAS, HELEN  
Address: 6528 JOSIE LN  
City-St-Zip: HUDSON, FL 34667

Title: SD (X) Change ( ) Addition  
Name: KARAS, JOHN  
Address: 6528 JOSIE LN  
City-St-Zip: HUDSON, FL 34667

Title: PD (X) Change ( ) Addition  
Name: KARAS, NICHOLAS  
Address: 6528 JOSIE LN  
City-St-Zip: HUDSON, FL 34667 US

Title: V ( ) Change (X) Addition  
Name: KARAS, ARGYRO  
Address: 18244 NARDY  
City-St-Zip: CLINTON TOWNSHIP, MI 48036 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS KARAS

PRES

03/31/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date