2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047957

Entity Name: POWER TECHNOLOGY DISTRIBUTORS, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 SE 1ST ST #333 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

245 SE 1ST ST #333 MIAMI, FL 33131

FEI Number: 98-0532727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DA CRUZ VILACA, ANDRE L 245 SE 1ST ST #333 MIAMI, FL 33131 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DA CRUZ VILACA, ANDRE L

 Address:
 245 SE 1ST ST #333

 City-St-Zip:
 MIAMI, FL 33131

Title: [

 Name:
 DA CRUZ VILACA, CARLOS E

 Address:
 245 SE 1ST ST #333

 City-St-Zip:
 MIAMI, FL 33131

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: ANDRE VILACA PD 04/21/2010