

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002750

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: NEW HOPE POWER COMPANY

**Current Principal Place of Business:**

ONE NORTH CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-0431954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS ST  
SUITE 200  
WEST PALM BEACH, FL 33401 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: V  
Name: RYAN, IV, ALLAN A  
Address: ONE NORTH CLEMATIS ST SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP  
Name: HERNANDEZ, OSCAR R  
Address: ONE NORTH CLEMATIS ST SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVT  
Name: BLOMQVIST, ERIK J  
Address: ONE NORTH CLEMATIS ST SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS  
Name: TABERNILLA, ARMANDO A  
Address: ONE NORTH CLEMATIS ST SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V  
Name: CEPERO, GUSTAVO R  
Address: ONE NORTH CLEMATIS ST SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V  
Name: GONZALEZ, JOSE F  
Address: ONE NORTH CLEMATIS ST., STE. 200  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA

DVS

04/14/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

ATTACHMENT TO  
2011 ANNUAL REPORT

DOCUMENT # P93000002750

1. Corporation Name

NEW HOPE POWER COMPANY

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>	<p>V/AS Tarr, William F. One North Clematis St., Suite 200 West Palm Beach, FL 33401</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p>
<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p>	<p>V/AT Zukowski, Philip M. One North Clematis St., Suite 200 West Palm Beach, FL 33401</p>	<p><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</p>