

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039894

Entity Name: AC POWER PLUS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

81 NO DEERFIELD AVE.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

81 NO DEERFIELD AVE.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0663306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLA, LAURIE
1353 SE 7TH CT.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VIOLA, LAURIE
1353 SE 7TH CT
DEERFIELD BEACH, FL 33441 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: _____ 01/12/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANE, NOAH
Address: 81 N. DEERFIELD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANE, NOAH
Address: 81 N. DEERFIELD AVE
City-St-Zip: DEERFIELD BEACH, FL

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: NOAH KANE PD 01/12/2009
Electronic Signature of Signing Officer or Director Date