

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039894

Entity Name: AC POWER PLUS, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

1353 SE 7TH CT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1353 SE 7TH CT
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:

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: PD
Name: KANE, NOAH
Address: 22491 ENSANADA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: KANE, HARRY H III
Address: 2961 SW 11 PL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: NOAH KANE

PD

02/11/2012

Electronic Signature of Signing Officer or Director

_____ Date