2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069888

Entity Name: CYCLONE POWER TECHNOLOGIES, INC.

Current Principal Place of Business:

601 NE 26TH COURT POMPANO BEACH, FL 33064

Current Mailing Address:

601 NE 26TH COURT POMPANO BEACH, FL 33064

FEI Number: 26-0519058

Name and Address of Current Registered Agent:

FRUGE, FRANKIE 601 NE 26TH COURT POMPANO BEACH, FL 33064 US

FILED Apr 15, 2016 Secretary of State CC0793389834

Date

Certificate of Status Desired: No

EACH, TE 33004 03

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

Officer/Director Detail :

| Title | CTO, DIR | Title | DIR, PRESIDENT |
|-----------------|------------------------|-----------------|------------------------|
| Name | SCHOELL, HARRY L | Name | FRUGE, FRANKIE |
| Address | 601 NE 26TH COURT | Address | 601 NE 26TH COURT |
| City-State-Zip: | POMPANO BEACH FL 33064 | City-State-Zip: | POMPANO BEACH FL 33064 |
| Title | CFO | Title | D |
| Name | SCHAMES, BRUCE | Name | DUDZIK, DENNIS |
| Address | 601 NE 26TH COURT | Address | 601 NE 26TH COURT |
| City-State-Zip: | POMPANO BEACH FL 33064 | City-State-Zip: | POMPANO BEACH FL 33064 |
| Title | DIRECTOR | | |
| Name | HASSON, JAMES | | |
| Address | 601 NE 26TH COURT | | |
| City-State-Zip: | POMPANO BEACH FL 33064 | | |

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: BRUCE SCHAMES

CFO

Electronic Signature of Signing Officer/Director Detail

Date