

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157073

FILED
Apr 28, 2011
Secretary of State

Entity Name: ATOMIC POWER INC

Current Principal Place of Business:

C/O STEPHEN C. BUCKLEY
126 NE 17TH AVENUE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN C. BUCKLEY
126 NE 17TH AVENUE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-0633132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, JOHN K
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: DP
Name: BUCKLEY, STEPHEN C
Address: 126 NE 17TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VD
Name: BUCKLEY, JOHN K
Address: 2000 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: BUCKLEY, MAUREEN
Address: 26 HOSMER STREET
City-St-Zip: WATERTOWN, MA 02472

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: JOHN K. BUCKLEY

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date