

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 848762

FILED
Feb 18, 2010
Secretary of State

Entity Name: PALL AEROPOWER CORPORATION

Current Principal Place of Business:

10540 RIDGE RD.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

10540 RIDGE RD.
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

10540 RIDGE RD.
NEW PORT RICHEY, FL 34654

FEI Number: 59-2068860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D/P
Name: KRASNOFF, ERIC MR.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: DVP
Name: WESTERN, JAMES MR.
Address: 10540 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D
Name: STEVENS, DONALD MR.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: VP
Name: SALERNO, ROBERT MR.
Address: 10540 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: T
Name: MCDERMOTT, LISA MS.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: S
Name: MARINO, SANDRA MS.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

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: SANDRA MARINO

SECY

02/18/2010

Electronic Signature of Signing Officer or Director

Date