

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005393

Entity Name: FLUID POWER PRODUCTS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

302 TURNPIKE ROAD
SOUTHBORO, MA 01772

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 408
SOUTHBORO, MA 01772

New Mailing Address:

FEI Number: 04-2349038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN P
1777 NORTHGATE BLVD
UNIT A5
SARASOTA, FL 34234 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUNNEEN, BRUCE R
Address: 84 EAST PLAIN STREET
City-St-Zip: WAYLAND, MA 01778

Title: V () Delete
Name: PECORARO, JOHN
Address: 20 WELCOME ROAD
City-St-Zip: SMITHFIELD, RI 02197

Title: V () Delete
Name: GREEN, JOHN F
Address: 843 TUTTLE AVE. #117
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Delete
Name: PIERCE, MELVIN
Address: 42 CLIFFSIDE DRIVE
City-St-Zip: PLYMOUTH, MA 02360

Title: STCD () Delete
Name: CUNNEEN, JOHN J
Address: 116 PINE HILL ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: D () Delete
Name: CUNNEEN, MICHELE F
Address: 84 E. PLAIN ST.
City-St-Zip: WAYLAND, MA 01778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUNNEEN, BRUCE R
Address: 58 EAST PLAIN STREET
City-St-Zip: WAYLAND, MA 01778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE R CUNNEEN

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date