

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001069

FILED
Jan 08, 2009
Secretary of State

Entity Name: BUFFALO POWER ELECTRONICS CENTER, INC.

Current Principal Place of Business:

637 NW 12 AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

637 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

637 NW 12 AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

637 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

FEI Number: 16-1518493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTLEY, JOSEPH
637 NW 12 AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WORTLEY, JOSEPH
637 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: WORTLEY, JOSEPH
Address: 637 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: SPOONER, CAROL A
Address: 637 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL SPOONER

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01/08/2009

Electronic Signature of Signing Officer or Director

Date