

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002499

Entity Name: CHICAGO DIGITAL POWER, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

6047 N. FOREST GLEN AVE.
CHICAGO, IL 60646

New Principal Place of Business:

11250 N. W. 25TH STREET
SUITE # 114
MIAMI, FL 33172

Current Mailing Address:

6047 N. FOREST GLEN AVE.
CHICAGO, IL 60646

New Mailing Address:

FEI Number: 36-4378808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MAURILIO
1801 N.W. 82ND AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERNANDEZ, MAURILIO
11250 N.W. 25TH STREET
MIAMI, FL 33172 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HERNANDEZ, MAURILIO
Address: 6047 N. FOREST GLEN AVE.
City-St-Zip: CHICAGO, IL 60646

Title: PCD () Delete
Name: HERNANDEZ, MARGUERITE P
Address: 6047 N. FOREST GLEN AVE.
City-St-Zip: CHICAGO, IL 60646

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: MAURILIO HERNANDEZ

PCD

03/16/2009

Electronic Signature of Signing Officer or Director

Date