

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006008

FILED
May 09, 2008
Secretary of State

Entity Name: MOLTECH POWER SYSTEMS, INC.

Current Principal Place of Business:

1908 NW 67TH PLACE
GAINESVILLE, FL 32653

New Principal Place of Business:

5227 WEATHERWOOD TRACE
MARIETTA, GA 30068

Current Mailing Address:

1908 NW 67TH PLACE
GAINESVILLE, FL 32653

New Mailing Address:

5227 WEATHERWOOD TRACE
MARIETTA, GA 30068

FEI Number: 16-1625250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRASHEAR & ASSOC., P.L.
926 NW 13TH STREET
GAINESVILLE, FL 32601 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FAN, XIAN
Address: 1908 NW 67TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: VC () Delete
Name: WANG, YAPING
Address: 1908 NW 67TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: KAM, SUN-CHU EDSON
Address: 1908 NW 67TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: VP () Delete
Name: SUN, LI
Address: 1908 NW 67TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FAN, XIAN
Address: P.O. BOX 70366
City-St-Zip: MARIETTA, GA 30007

Title: VC (X) Change () Addition
Name: WANG, YAPING
Address: P.O. BOX 70366
City-St-Zip: MARIETTA, GA 30007

Title: D (X) Change () Addition
Name: KAM, SUN-CHU EDSON
Address: P.O. BOX 30007
City-St-Zip: MARIETTA, GA 30007

Title: VP (X) Change () Addition
Name: SUN, LI
Address: 5227 WEATHERWOOD TRACE
City-St-Zip: MARIETTA, GA 30068

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: LI SUN

VP

05/09/2008

Electronic Signature of Signing Officer or Director

Date