

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006008

FILED
Mar 04, 2009
Secretary of State

Entity Name: MOLTECH POWER SYSTEMS, INC.

Current Principal Place of Business:

5227 WEATHERWOOD TRACE
MARIETTA, GA 30068

New Principal Place of Business:

Current Mailing Address:

5227 WEATHERWOOD TRACE
MARIETTA, GA 30068

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROUPEN BERBERIAN

CONT

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date