

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001096

Entity Name: COMPACT POWER, INC.

FILED  
Oct 28, 2008  
Secretary of State

## Current Principal Place of Business:

3326 HIGHWAY 51  
FORT MILL, SC 29715

## New Principal Place of Business:

## Current Mailing Address:

3326 HIGHWAY 51  
FORT MILL, SC 29715

## New Mailing Address:

PO BOX 40  
FORT MILL, SC 29716

FEI Number: 55-0830804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MARISUE KUEPER

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: PD ( ) Delete  
Name: BRASWELL, ROGER S CEO  
Address: 3326 HIGHWAY 51  
City-St-Zip: FORT MILL, SC 29715

Title: S ( ) Delete  
Name: BOLING, NORMAN CFO  
Address: 3326 HIGHWAY 51  
City-St-Zip: FORT MILL, SC 29715

Title: D ( ) Delete  
Name: GARCIA, KEN  
Address: 3326 HIGHWAY 51  
City-St-Zip: FORT MILL, SC 29715

Title: D ( ) Delete  
Name: LAUTZ, ROBERT  
Address: 3326 HIGHWAY 51  
City-St-Zip: FORT MILL, SC 29715

Title: D ( ) Delete  
Name: MURDY, WILLIAM  
Address: 3326 HIGHWAY 51  
City-St-Zip: FORT MILL, SC 29715

Title: D ( ) Delete  
Name: BUCHANAN, STEVE  
Address: 3326 HIGHWAY 51  
City-St-Zip: FORT MILL, SC 29715

## 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:

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: NORMAN BOLING

CFO

10/28/2008

Electronic Signature of Signing Officer or Director

Date