

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001096

Entity Name: COMPACT POWER, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3326 HIGHWAY 51
FORT MILL, SC 29715

New Principal Place of Business:

Current Mailing Address:

PO BOX 40
FORT MILL, SC 29716

New Mailing Address:

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: _____

Electronic Signature of Registered Agent

_____ Date

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: P (X) Change () Addition
Name: BRASWELL, ROGER CEO
Address: 3326 HIGHWAY 51
City-St-Zip: FORT MILL, SC 29715

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

Title: COO (X) Change () Addition
Name: EDWARDS, MICHAEL
Address: 3326 HIGHWAY 51
City-St-Zip: FORT MILL, SC 29715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: D (X) Change () Addition
Name: MCMACKEN, BRUCE
Address: 3326 HIGHWAY 51
City-St-Zip: FORT MILL, SC 29715

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

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date