

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003764

Entity Name: PETRA SOLAR, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

300 G CORPORATE COURT
SOUTH PLAINFIELD, NJ 07080

New Principal Place of Business:

Current Mailing Address:

300 G CORPORATE COURT
SOUTH PLAINFIELD, NJ 07080

New Mailing Address:

FEI Number: 64-0953248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DP
Name: KURAN, SHIHAB
Address: 507 CARDINAL LANE
City-St-Zip: GREEN BROOK, NJ 08812

Title: PHD.
Name: MACDONALD, ROBERT
Address: 11601 WILSHIRE BLVD, SUITE 2240
City-St-Zip: LOS ANGELES, CA 90025

Title: D
Name: EBINGER, JONATHAN
Address: 545 MIDDLEFIELD RD, SUTIE 210
City-St-Zip: MENLO PARK, CA 94025

Title: D
Name: LINCOLN, DAVID
Address: 100 MATSONFORD RD., STE. 410
City-St-Zip: RADNOR, PA 19087

Title: D
Name: ED, THOMAS
Address: 41 KNOLLWOOD DR.
City-St-Zip: TINTON FALLS, NJ 07724

Title: D
Name: GREG, OLSEN H
Address: 51 CHERRYBROOK DRIVE
City-St-Zip: PRINCETON, NJ 08940

I hereby 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 all other like empowered.

SIGNATURE: DAVID COOK

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date