

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005723

Entity Name: SANPOWER LTD, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

525 NORTHERN BLVD
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

525 NORTHERN BLVD
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 11-3531757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHACHI, JUDITH
Address: 525 NORTHERN BLVD
City-St-Zip: GREAT NECK, NY 11021

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: JUDITH SHACHI

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date