

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000327

Entity Name: MAETEC POWER, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

388 MASON ROAD
FAIRPORT, NY 14450

New Principal Place of Business:

Current Mailing Address:

388 MASON ROAD
FAIRPORT, NY 14450

New Mailing Address:

FEI Number: 56-2328834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ANDREW
149 OAKVIEW CIRCLE
LAKE MARY, FL 32746 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: PT
Name: MILLER, MARK
Address: 388 MASON ROAD
City-St-Zip: FAIRPORT, NY 14450

Title: VS
Name: ALLEN, JAMES
Address: 388 MASON ROAD
City-St-Zip: FAIRPORT, NY 14450

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: MARK MILLER

_____ Electronic Signature of Signing Officer or Director

PT

04/27/2011

_____ Date