

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002469

FILED
Apr 25, 2012
Secretary of State

Entity Name: BIOPOWER OPERATIONS CORPORATION

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 200
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 200
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-4460232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, ROBERT D
1000 CORPORATE DRIVE
#200
FT LAUDERDALE, FL 33334 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: CD
Name: KOHN, ROBERT D CEO
Address: 1000 CORPORATE DR, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: NELSON, BONNIE
Address: 1000 CORPORATE DR, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: P
Name: SHEPHERD, DALE
Address: 1000 CORPORATE DR, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERT D KOHN

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date