

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50607

FILED
Jan 19, 2012
Secretary of State

Entity Name: AUTOPOWER CORPORATION

Current Principal Place of Business:

525 TECHNOLOGY PARK
SUITE 109
LAKE MARY, FL 32746

New Principal Place of Business:

400 TECHNOLOGY PARK
LAKE MARY, FL 32746

Current Mailing Address:

525 TECHNOLOGY PARK
SUITE 109
LAKE MARY, FL 32746

New Mailing Address:

400 TECHNOLOGY PARK
LAKE MARY, FL 32746

FEI Number: 59-2763977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, MICHAEL J
525 TECHNOLOGY PARK
SUITE 109
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MALLORY, MICHAEL J
400 TECHNOLOGY PARK
LAKE MARY, FL 32746 US

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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALLORY, MICHAEL
Address: 400 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32764

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: MICHAEL J. MALLORY

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date