

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48444

FILED
Apr 15, 2011
Secretary of State

Entity Name: SPARES POWER, INC.

Current Principal Place of Business:

MITCHELL A. WEINBERG
10875 MARKS WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

MITCHELL A. WEINBERG
10875 MARKS WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0087823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, MITCHELL A.
10875 MARKS WAY
MIRAMAR, FL 33025 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: CEO
Name: WEINBERG, HERBERT W.
Address: 10875 MARKS WAY
City-St-Zip: MIRAMAR, FL 33025

Title: PRES
Name: WEINBERG, MITCHELL A.
Address: 10875 MARKS WAY
City-St-Zip: MIRAMAR, FL 33025

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: MITCHELL A. WEINBERG

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date