2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012599

Entity Name: AMERICAN THERMAL POWER, LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9611 N. US HIGHWAY 1 #202 SEBASTIAN, FL 329586363

Current Mailing Address: New Mailing Address:

9611 N. US HIGHWAY 1 #202 SEBASTIAN, FL 329586363

FEI Number: 27-1835062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLAMMANG, DONNA M ESQ BRENNAN, MANNA & DIAMOND PL 3301 BONITA BEACH BLVD. BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 THERMAL POWER HOLDINGS, LLC

 Address:
 9611 N. US HIGHWAY 1 #202

 City-St-Zip:
 SEBASTIAN, FL 329586363

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: R F WATERSTRIPE MGR 01/13/2012