

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003890

FILED
May 01, 2009
Secretary of State

Entity Name: UNITED AMERICAN POWER, INC.

Current Principal Place of Business:

1061 W. OAKLAND PARK BOULEVARD
SUITE# 113
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

7312 SOUTHGATE BOULEVARD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1061 W. OAKLAND PARK BOULEVARD
SUITE# 113
FORT LAUDERDALE, FL 33311

New Mailing Address:

7312 SOUTHGATE BOULEVARD
NORTH LAUDERDALE, FL 33068

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERRE, CHAM F SR.
1061 W. OAKLAND PARK BOULEVARD
SUITE# 113
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PIERRE, CHAM F SR.
7312 SOUTHGATE BOULEVARD
NORTH LAUDERDALE, FL 33068 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: CHAM F. PIERRE

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERRE, CHAM F SR.
Address: 1061 W. OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Delete
Name: PIERRE, HANS SR.
Address: 1061 W. OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, CHAM F SR.
Address: 7312 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: PIERRE, HANS SR.
Address: 7312 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHAM F. PIERRE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date