2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004866

FILED
Feb 01, 2010
Secretary of State

Entity Name: OPTIMUM POWER, INC.

Current Principal Place of Business:

434 S.W. 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

434 S.W. 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1093042 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARKS, JEFFREY N ESQ.
434 S W 12 AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARKS, JEFFREY N ESQ.
790 E. BROWARD BLVD
FT. LAUDERDALE, FL 33301 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: ______________________________ 02/01/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: BACHMAN, CHRISTOPHER E
Address: 434 S.W. 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CHRISTOPHER E. BACHMAN D 02/01/2010
Electronic Signature of Signing Officer or Director — Date