

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022374

FILED  
Jul 15, 2007  
Secretary of State

Entity Name: AMERICAN POWER GROUP, INC.

## Current Principal Place of Business:

2233 LAUGHING GULL CIRCLE  
SUITE 1  
ATLANTIC BEACH, FL 32233

## New Principal Place of Business:

## Current Mailing Address:

2233 LAUGHING GULL CIRCLE  
SUITE 1  
ATLANTIC BEACH, FL 32233 US

## New Mailing Address:

FEI Number: 35-2161182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DROST, CATHERINE F  
3346 BRACHENBURY LANE  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

ESTEVEZ, AIXA C  
2233 LAUGHING GULL CIRCLE  
ATLANTIC BEACH, FL 32233 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: AIXA C. ESTEVEZ

07/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GROFF, HARRY J  
Address: 2233 LAUGHING GULL CIRCLE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DV ( ) Delete  
Name: ESTEVEZ-GROFF, AIXA E  
Address: 2233 LAUGHING GULL CIRCLE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DT ( ) Delete  
Name: DROST, CATHERINE F  
Address: 3346 BRACHENBURY LANE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: DS ( ) Delete  
Name: ABBOTT, JOSHUA D  
Address: 15663 WILLIAM BAYLIFF CT.  
City-St-Zip: WOODBRIDGE, VA 22191

Title: DD ( ) Delete  
Name: ESTEVEZ, PABLO N  
Address: 2473 MAYAPPLE RD E  
City-St-Zip: JACKSONVILLE, FL 32211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ESTEVEZ, AIXA C  
Address: 2233 LAUGHING GULL CIRCLE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DV (X) Change ( ) Addition  
Name: GROFF, HARRY J  
Address: 2233 LAUGHING GULL CIRCLE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AIXA C. ESTEVEZ

DP

07/15/2007

Electronic Signature of Signing Officer or Director

Date