

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084760

FILED
Apr 23, 2010
Secretary of State

Entity Name: AALL POWER HEATSINKS INC.

Current Principal Place of Business:

1600 SUNSHINE DR
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1600 SUNSHINE DR
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 01-0745308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES R
1600 SUNSHINE DR
CLEARWATER, FL 33765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: MITCHELL, JAMES R
Address: 1600 SUNSHINE DR
City-St-Zip: CLEARWATER, FL 33765

Title: DVS
Name: KILEY, RICHARD
Address: 1600 SUNSHINE DR
City-St-Zip: CLEARWATER, FL 33765

Title: DCT
Name: BENNETT, LESLIE M
Address: 1600 SUNSHINE DR
City-St-Zip: CLEARWATER, FL 33765

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: LESLIE BENNETT

DCT

04/23/2010

Electronic Signature of Signing Officer or Director

Date