

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084760

FILED  
Jan 05, 2011  
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

**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 M. BENNETT

DCT

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date