

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086679

FILED
Jan 03, 2011
Secretary of State

Entity Name: FLORIDA POWER TECHNOLOGIES, INC.

Current Principal Place of Business:

2740 S.W. MARTIN DOWNS BLVD.
#188
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2740 S.W. MARTIN DOWNS BLVD.
#188
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 02-0657069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOM LEONARD
3810 HOLLYWOOD BLVD
SUITE 3
HOLLYWOOD, FL 33021 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: P, D
Name: DEFELICE, LOUIS J LOUIS D
Address: 2740 SW MARTIN DOWNS BLVD, #188
City-St-Zip: PALM CITY, FL 34990 US

Title: VP,
Name: CILLI, VIVIAN L LOUIS D
Address: 2740 SW MARTIN DOWNS BLVD., #188
City-St-Zip: PALM CITY, FL 34990 US

Title: S,T
Name: DEFELICE, LOUIS J
Address: 2740 SW MARTIN DOWNS BLVD. #188
City-St-Zip: PALM CITY, FL 34990

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: LOUIS DEFELICE

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date