

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000061033

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** ADVANCED POWER PRODUCTS, INC.

**Current Principal Place of Business:**

240 CRANDON BLVD, STE 220  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

240 CRANDON BLVD, STE 220  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 56-2370054

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DELGADO, PEDRO P CPA  
1320 SOUTH DIXIE HIGHWAY  
SUITE 700  
CORAL GABLES, FL 33146 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:** P  
**Name:** SCIPIONI, FRANCESCO  
**Address:** 38 GRAND BAY ESTATES CIRCLE  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** VP  
**Name:** LESSIG, WAYNE A  
**Address:** 6145 POLO CLUB DRIVE  
**City-St-Zip:** CUMMING, GA 30040

**Title:** T  
**Name:** SCIPIONI, SUSAN L  
**Address:** 38 GRAND BAY ESTATES CIRCLE  
**City-St-Zip:** KEY BISCAYNE, FL 33149

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:** FRANCESCO SCIPIONI

PRES

01/07/2010

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

\_\_\_\_\_  
Date