

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061033

FILED
Apr 19, 2012
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:

DELGADO, PEDRO P CPA
2100 PONCE DE LEON BLVD.
SUITE 800
CORAL GABLES, FL 33134 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: PEDRO DELGADO

04/19/2012

Electronic Signature of Registered Agent

Date

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

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

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date