2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063046

Entity Name: PATRIOT POWER & TELECOM SYSTEMS, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13173 60TH ST. N. 15044 REGINALD LANE CLEARWATER, FL 33760 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

P.O. BOX 17343 15044 REGINALD LANE CLEARWATER, FL 33762 HUDSON, FL 34667

FEI Number: 86-1067273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, LAURA L 15044 REGINALD LANE HUDSON, FL 34667 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: LAURA L. TAYLOR 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BERTINE, CHARLES D P Address: 15044 REGINALD LANE City-St-Zip: HUDSON, FL 34667

Title: VPT

 Name:
 MCCANNA III, RICHARD E VPT

 Address:
 15044 REGINALD LANE

 City-St-Zip:
 HUDSON, FL 34667

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: RICHARD E. MCCANNA VP 03/30/2010