2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006784

Entity Name: A POWER TECHNOLOGY, INC.

FILED Apr 05, 2010 Secretary of State

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

7303 NW 116 LANE 10778 CRESCENDO CIR PARKLAND, FL 33076 US BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

7303 NW 116 LANE 10778 CRESCENDO CIR PARKLAND, FL 33076 US BOCA RATON, FL 33498 US

FEI Number: 20-0578050 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:

ZHOU, FA PD
7303 NW 116 LANE
PARKLAND, FL 33076 US

ZHOU, FA PD
10778 CRESCENDO CIR
BOCA RATON, FL 33498 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: 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ZHOU, FA PD

Address: 10778 CRESCENDO CIR City-St-Zip: BOCA RATON, FL 33498

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: FA ZHOU PD 04/05/2010