

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035844

FILED
Apr 22, 2011
Secretary of State

Entity Name: AIR POWER MARKETING, INC.

Current Principal Place of Business:

10301 LEHMAN ROAD
ORLANDO, FL 32825 US

New Principal Place of Business:

1477 SOUTH LEAVITT AVENUE
ORANGE CITY, FL 32763 US

Current Mailing Address:

10301 LEHMAN ROAD
ORLANDO, FL 32825 US

New Mailing Address:

1477 SOUTH LEAVITT AVENUE
ORANGE CITY, FL 32763 US

FEI Number: 84-1640667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ROBERT S
10301 LEHMAN ROAD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

THOMPSON, ROBERT S
1477 S. LEAVITT AVENUE
ORANGE CITY, FL 32763 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: ROBERT S. THOMPSON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: THOMPSON, ROBERT S
Address: 1477 S. LEAVITT AVENUE
City-St-Zip: ORANGE CITY,, FL 32763 US

Title: D/T
Name: THOMPSON, ROBERT S II
Address: 1477 S LEAVITT AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

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: ROBERT S. THOMPSON

P/S

04/22/2011

Electronic Signature of Signing Officer or Director

Date