

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133411

FILED
Mar 29, 2010
Secretary of State

Entity Name: XTREME POWER CORP.

Current Principal Place of Business:

3013 SW SANTA
BARBARA PL
CAPE CORAL, FL 33914

New Principal Place of Business:

1725 SW 51ST STREET
CAPE CORAL, FL 33914

Current Mailing Address:

3013 SW SANTA
BARBARA PL
CAPE CORAL, FL 33914

New Mailing Address:

1725 SW 51ST STREET
CAPE CORAL, FL 33914

FEI Number: 57-1211477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANELLO, DAN
3013 SW SANTA BARBARA PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ANELLO, DAN
1725 SW 51ST STREET
CAPE CORAL, FL 33914 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: DAN ANELLO

03/29/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ANELLO, DAN
Address: 1725 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914

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: DAN ANELLO

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date