

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144374

Entity Name: AMERICAN POWER INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

9109A SW 19TH PLACE
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

9109A SW 19TH PLACE
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 20-1765011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNDARI, ROBERT
9109A SW 19TH PLACE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNDARI, ROBERT
Address: 9109A SW 19 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: VP () Delete
Name: KREGOR, PATRICK
Address: 2660 NE 9TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT CUNDARI

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date