

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144374

Entity Name: AMERICAN POWER INC.

FILED
Mar 21, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date