

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056263

FILED
Apr 26, 2011
Secretary of State

Entity Name: NATURE POWER INTERNATIONAL, INC.

Current Principal Place of Business:

611 DRUID ROAD EAST
SUITE 403
CLEARWATER, FL 33756 US

New Principal Place of Business:

801 WEST BAY DRIVE
SUITE 512
LARGO, FL 33770 US

Current Mailing Address:

611 DRUID ROAD EAST
SUITE 403
CLEARWATER, FL 33756 US

New Mailing Address:

801 WEST BAY DRIVE
SUITE 512
LARGO, FL 33770 US

FEI Number: 20-2688422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSIGHT ACCOUNTING DBS PERFECTLY BALANCED
611 DRUID ROAD EAST
SUITE 403
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

INSIGHT ACCOUNTING DBS PERFECTLY BALANCED
801 WEST BAY DRIVE
SUITE 512
LARGO, FL 33770 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,T
Name: LAHMANN, WOLF D
Address: 801 WEST BAY DRIVE STE 512
City-St-Zip: LARGO, FL 33770

Title: T
Name: DAVICH, GERARD
Address: 801 WEST BAY DRIVE SUITE 512
City-St-Zip: LARGO, FL 33770

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: WOLF LAHMANN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date