

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105641

FILED
Apr 15, 2012
Secretary of State

Entity Name: NATIVE POWER, INC.

Current Principal Place of Business:

769 SW MONSOON RD.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

769 SW MONSOON RD.
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-3224283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SHAWN
769 SW MONSOON RD.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SULLIVAN, NICOLE K
769 SW MONSOON RD.
PORT SAINT LUCIE, FL 34953 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: NICOLE K. SULLIVAN

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SULLIVAN, NICOLE K
Address: 769 SW MONSOON RD.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: D
Name: SULLIVAN, NICOLE
Address: 769 SW MONSOON RD.
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: NICOLE K. SULLIVAN

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04/15/2012

Electronic Signature of Signing Officer or Director

Date