

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110393

Entity Name: NATURAL POWER, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4342 SW 10TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

3108 SANTA BARBARA BLVD
105-413
CAPE CORAL, FL 33914

Current Mailing Address:

4342 SW 10TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

3108 SANTA BARBARA BLVD
105-413
CAPE CORAL, FL 33914

FEI Number: 20-5428796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PST () Delete
Name: GONZALEZ, MANUEL
Address: 4342 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: V (X) Delete
Name: GONZALEZ, ELENA
Address: 4342 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BARRERA, JORGE
Address: 3108 SANTA BARBARA BLVD , STE 105-413
City-St-Zip: CAPE CORAL, FL 33914

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: JORGE BARRERA

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date