

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110393

Entity Name: NATURAL POWER, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

18011 S. TAMiami TRAIL
16-99F
FORT MYERS, FL 33908

Current Mailing Address:

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

New Mailing Address:

18011 S. TAMiami TRAIL
16-99F
FORT MYERS, FL 33908

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

OFFICERS AND DIRECTORS:

Title: PST
Name: GONZALEZ, MANUEL JR
Address: 18011 S. TAMiami TRAIL, STE 16-99F
City-St-Zip: FORT MYERS, FL 33908

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: MANUEL GONZALEZ JR

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04/29/2011

Electronic Signature of Signing Officer or Director

Date