

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013239

Entity Name: MAK POWER, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5307 PAGNOTTA PLACE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5307 PAGNOTTA PLACE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 41-2225527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JERREE
5307 PAGNOTTA PLACE
LUTZ, FL 33558 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: PD
Name: KENT, JERREE
Address: 5307 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

Title: VPST
Name: KENT, MICHAEL
Address: 5307 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

Title: D
Name: KENT, MICHAEL
Address: 5307 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

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: MICHAEL KENT

VPST

04/30/2012

Electronic Signature of Signing Officer or Director

Date