

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000069888

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** CYCLONE POWER TECHNOLOGIES, INC.

**Current Principal Place of Business:**

601 NE 26TH COURT  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

601 NE 26TH COURT  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 26-0519058

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FRUGE, FRANKIE  
601 NE 26TH COURT  
POMPANO BEACH, FL 33064 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:** CEO  
**Name:** SCHOELL, HARRY L  
**Address:** 601 NE 26TH COURT  
**City-St-Zip:** POMPANO BEACH, FL 33064

**Title:** COO  
**Name:** FRUGE, FRANKIE  
**Address:** 601 NE 26TH COURT  
**City-St-Zip:** POMPANO BEACH, FL 33064

**Title:** DIR  
**Name:** LANDON, JAMES  
**Address:** 4401 N FEDERAL HWY, STE 202  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** VP  
**Name:** HODGSON, MICHAEL  
**Address:** 601 NE 26TH COURT  
**City-St-Zip:** POMPANO BEACH, FL 33064

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:** FRANKIE FRUGE

COO

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date