

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
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 ()

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

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

Title: EVP
Name: NELSON, CHRISTOPHER M
Address: 601 NE 26TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: CFO
Name: SCHAMES, BRUCE
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

01/27/2011

Electronic Signature of Signing Officer or Director

Date