

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000088167

FILED
May 18, 2010
Secretary of State

Entity Name: ABLE POWER CORPORATION

Current Principal Place of Business:

2132 MEARS PARKWAY
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2132 MEARS PARKWAY
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-0663056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: P
Name: GARZON, HENRY
Address: 10001 WEST ATLANTIC BLVD STE 227
City-St-Zip: CORAL SPRINGS, FL 33071

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: HENRY GARZON

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date