

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065705

FILED
Jun 24, 2011
Secretary of State

Entity Name: SOLAR POWER TECHNICS INC.

Current Principal Place of Business:

1390 WAYNE AVE.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1390 WAYNE AVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1390 WAYNE AVE.
MARCO ISLAND, FL 34145 US

New Mailing Address:

1390 WAYNE AVE
MARCO ISLAND, FL 34145 US

FEI Number: 26-3031760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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, D
Name: SCHAUER, SILVIO N
Address: 1390 WAYNE AVE.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S, T
Name: SCHAUER, SILVIO N
Address: 1390 WAYNE AVE.
City-St-Zip: MARCO ISLAND, FL 34145 US

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: SILVIO N SCHAUER

P

06/24/2011

Electronic Signature of Signing Officer or Director

Date