2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097048

Entity Name: SUNPOWERED TECHNOLOGIES INC.

FILED Sep 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2061 NE 25TH AVE 146 SE 27TH PL

APT N BOYNTON BEACH, FL 33435 US

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2061 NE 25TH AVE 146 SE 27TH PL

BOYNTON BEACH, FL 33435 APT N US POMPANO BEACH, FL 33062 US

FEI Number: 37-1576136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AHLES, JUSTIN J 146 SE 27TH PL AHLES, JUSTIN J 2061 NE 25TH AVE.

APT. N BOYNTON BEACH, FL 33435 US

POMPANO BEACH, FL 33062 US

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: 09/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PTSD Title:

AHLES, JUSTIN J Name: 146 SE 27TH PL Address:

City-St-Zip: BOYNTON BEACH, FL 33435 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: JUSTIN AHLES PTSD 09/19/2012