

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107465

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMERICAN WIND POWER ENGINEERING, CORP.

Current Principal Place of Business:

400 KING POINT DR.
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 245895
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-3859203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: P () Delete
Name: VANDERVORT, DANE M
Address: 1845 36TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: LAMPKIN, JOHN W
Address: 14044 SW 104TH TERR.
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: CHEROLIS, PAUL G
Address: 400 KING POINT DR.
City-St-Zip: MIAMI, FL 33160

Title: S () Delete
Name: CLARKE, NICHOLAS J
Address: 1286 SWEET VIOLET CT.
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANE VANDERVORT

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date