

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013875

FILED
Feb 19, 2011
Secretary of State

Entity Name: SOLAR POWER TECHNOLOGY, INC.

Current Principal Place of Business:

816 SW 51ST TER
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

816 SW 51ST TER
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 26-4285001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 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: SEITZ, DIETMAR
Address: SEEGARTEN STR. 5
City-St-Zip: VIERNHEIM, GM 68519 GM

Title: P
Name: SEITZ, MICHAEL
Address: BGM-KUHLWEIN-STR. 16
City-St-Zip: VIERNHEIM, GM 68519 GM

Title: S
Name: HUTTNER, OLIVER
Address: 1221 SW 10TH TER
City-St-Zip: CAPE CORAL, FL 33991 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: DIETMAR SEITZ

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date