

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022147

FILED
Feb 17, 2010
Secretary of State

Entity Name: TURBINE POWER TECHNOLOGIES, INC.

Current Principal Place of Business:

1266 GREENLAND TERRACE
DELAND, FL 32720 US

New Principal Place of Business:

1340 FLIGHTLINE BLVD
DELAND, FL 32724 US

Current Mailing Address:

1266 GREENLAND TERRACE
DELAND, FL 32720 US

New Mailing Address:

1340 FLIGHTLINE BLVD
DELAND, FL 32724 US

FEI Number: 26-4380474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COKINOGENIS, SUSANNA J
1266 GREENLAND TERRACE
DELAND, FL 32720 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: S. COKINOGENIS

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COKINOGENIS, QUENTIN K
Address: 1266 GREENLAND TERRACE
City-St-Zip: DELAND, FL 32720 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: Q. COKINOGENIS

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date