2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055287

Entity Name: ALTERNATIVE POWER LABS, INC

FILED Apr 30, 2011 Secretary of State

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

5721 NW NORTH MACEDO BLVD. PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

5721 NW NORTH MACEDO BLVD. PORT SAINT LUCIE, FL 34983 US

FEI Number: 80-0433525 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:

ADAMS, JASON A
4271 SAN MARINO BLVD
108

ADAMS, JASON A
4271 SAN MARINO BLVD
304

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: JAGER, WERNER

Address: 5721 NW NORTH MACEDO BLVD City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: F

Name: ADAMS, JASON A

Address: 4271 SAN MARINO BLVD #304 City-St-Zip: WEST PALM BEACH, FL 33409 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: JASON ADAMS P 04/30/2011