

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074080

Entity Name: AMERICAN ECOPOWER, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2229 NORTH TAMIAMI TRAIL
SARASOTA, FL 34234 US

New Principal Place of Business:

3299 GLENNA LANE
SARASOTA, FL 34239 US

Current Mailing Address:

2229 NORTH TAMIAMI TRAIL
SARASOTA, FL 34234 US

New Mailing Address:

3299 GLENNA LANE
SARASOTA, FL 34239 US

FEI Number: 01-0942762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSTI, MIKAEL
2229 NORTH TAMIAMI TRAIL
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MOSTI, MIKAEL
3299 GLENNA LANE
SARASOTA, FL 34239 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: MIKAEL MOSTI

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSTI, MIKAEL
Address: 3299 GLENNA LANE
City-St-Zip: SARASOTA, FL 34239 US

Title: VP
Name: ZUMOFEN, ROBERTO
Address: 3299 GLENNA LANE
City-St-Zip: SARASOTA, FL 34239 US

Title: D
Name: RICESSO, PAOLO
Address: 3299 GLENNA LANE
City-St-Zip: SARASOTA, FL 34239 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: MIKAEL MOSTI

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date