

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001310

FILED
Mar 27, 2011
Secretary of State

Entity Name: AP POWER ELECTRIC, CORP

Current Principal Place of Business:

241 SE 9TH AVENUE
APT. 209
POMPANO BEACH, FL 33060

New Principal Place of Business:

3758 SW 16TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

POST OFFICE BOX 2311
POMPANO BEACH, FL 33061

New Mailing Address:

3758 SW 16TH STREET
FORT LAUDERDALE, FL 33312

FEI Number: 27-1635909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZOLA, HECTOR A
241 SE 9TH AVENUE
APT. 209
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ARZOLA, HECTOR A
3758 SW 16TH STREET
FORT LAUDERDALE, FL 33312 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: HECTOR ARZOLA

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARZOLA, HECTOR A
Address: 3758 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: HECTOR ARZOLA

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date