

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001334

FILED
Apr 22, 2012
Secretary of State

Entity Name: XTENSIBLE POWER TECHNOLOGY INC

Current Principal Place of Business:

1420 MALIBU CIRCLE # 107
PALM BAY, FL 32905

New Principal Place of Business:

1420 MALIBU CIRCLE
107
PALM BAY, FL 32905

Current Mailing Address:

1420 MALIBU CIRCLE # 107
PALM BAY, FL 32905

New Mailing Address:

1420 MALIBU CIRCLE
107
PALM BAY, FL 32905

FEI Number: 27-1797855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASR, ELIE J
1420 MALIBU CIRCLE # 107
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

NASR, ELIE J
1420 MALIBU CIRCLE
107
PALM BAY, FL 32905 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NASR, ELIE J
Address: 1420 MALIBU CIRCLE #107
City-St-Zip: PALM BAY, FL 32905 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: ELIE NASR

CEO

04/22/2012

Electronic Signature of Signing Officer or Director

Date