

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043805

FILED
Mar 30, 2011
Secretary of State

Entity Name: APPLIED POWERTRAIN TECHNOLOGIES CORP

Current Principal Place of Business:

1902 MAPLE AVE
TAMPA, FL 33605 US

New Principal Place of Business:

5914 DASHER CT
SUITE A
PORT RICHEY, FL 34668 US

Current Mailing Address:

1902 MAPLE AVE
TAMPA, FL 33605 US

New Mailing Address:

5914 DASHER CT
SUITE A
PORT RICHEY, FL 34668 US

FEI Number: 27-2622289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, CHRISTOPHER K
1735 RUMAR LN
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

OWEN, CHRISTOPHER K
8030 HATHAWAY DR
NEW PORT RICHEY, FL 34654 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: CHRISTOPHER OWEN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OWEN, CHRISTOPHER K
Address: 8030 HATHAWAY DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: DIR
Name: LUCKETT, EARL T III
Address: 8038 CRESAP ST
City-St-Zip: BROOKSVILLE, FL 34601 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: CHRISTOPHER OWEN

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date