

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076097

Entity Name: BIOPOWER CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5379 LYONS ROAD
SUITE 301
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5379 LYONS ROAD
SUITE 301
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-3843724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, ROBERT D
5379 LYONS ROAD
SUITE 301
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KOHN, ROBERT D
Address: 5379 LYONS ROAD SUITE 301
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PRES
Name: SHEPHERD, DALE
Address: 5379 LYONS ROAD SUITE 301
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DIR
Name: NELSON, BONNIE
Address: 5379 LYONS ROAD SUITE 301
City-St-Zip: COCONUT CREEK, FL 33073 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: ROBERT D KOHN

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date