

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076097

FILED
Apr 25, 2012
Secretary of State

Entity Name: BIOPOWER CORPORATION

Current Principal Place of Business:

5379 LYONS ROAD
SUITE 301
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 200
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

5379 LYONS ROAD
SUITE 301
COCONUT CREEK, FL 33073 US

New Mailing Address:

1000 CORPORATE DRIVE
SUITE 200
FORT LAUDERDALE, FL 33334 US

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:

KOHN, ROBERT D
1000 CORPORATE DRIVE
SUITE 200
FORT LAUDERDALE, FL 33334 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: ROBERT D KOHN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KOHN, ROBERT D
Address: 1000 CORPORATE DRIVE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: PRES
Name: SHEPHERD, DALE
Address: 1000 CORPORATE DRIVE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: DIR
Name: NELSON, BONNIE
Address: 1000 CORPORATE DRIVE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33334 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

04/25/2012

Electronic Signature of Signing Officer or Director

Date