2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007262

Entity Name: ADVANCE POWER GROUP, INC.

FILED Apr 29, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|----------------------------------|---|--|
| 2423 SW 147 AVE. STE: 139 MIAMI, FL 33185 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 2423 SW 147 AVE. STE: 139 MIAMI, FL 33185 | | | |
| FEI Number: 27-5105284 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| GONZALEZ, OLGA E 2423 SW 147 AVE. STE: 139 MIAMI, FL 33185 US | | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATURE: | | | |
| Electro | nic Signature of Registered Age | ent | Date |

OFFICERS AND DIRECTORS:

Title: P/D

Name: GONZALEZ, OLGA E Address: 2423 SW 147 AVE. STE: 139

City-St-Zip: MIAMI, FL 33185

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: OLGA E GONZALEZ P/D 04/29/2012