

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047163

FILED
Apr 27, 2011
Secretary of State

Entity Name: ADVANCED POWER TECHNOLOGIES, INC.

Current Principal Place of Business:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 330691052 US

New Principal Place of Business:

Current Mailing Address:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 330691052 US

New Mailing Address:

FEI Number: 65-0529081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANDIS, STANLEY
2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069 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: GRANDIS, STANLEY
Address: 2101 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: COO
Name: GRANDIS, DEVIN
Address: 947 JASMINE DRIVE
City-St-Zip: DELRAY BEACH, FL

Title: CFO
Name: BENNETT, GARY B
Address: 501 SW 11TH PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MANFREDI, MARK V
Address: 24 CANTER CLUB COURT
City-St-Zip: DEBARY, FL 33432

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: STANLEY GRANDIS

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date