

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017533

FILED
Apr 29, 2011
Secretary of State

Entity Name: ABSOLUTE POWER & TECHNOLOGIES, INC.

Current Principal Place of Business:

14555 NW 260 TH STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

14555 NW 260 TH STREET
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0574287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC ALLISTER, TED D.
14555 NW 260 TH STREET
OKEECHOBEE, FL 34972 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: P
Name: MAC ALLISTER, TED D
Address: 14555 NW 260 TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: TS
Name: MACALLISTER, JILL R
Address: 14555 NW 260TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: TED MACALLISTER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date