

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000016476

FILED
Dec 03, 2009
Secretary of State**Entity Name:** ACUPOWER, INC.**Current Principal Place of Business:**7154 N UNIVERSITY DR
PMB 234
TAMARAC, FL 33321 US**New Principal Place of Business:**7651 NW 74 PLACE
TAMARAC, FL 33321 US**Current Mailing Address:**7154 N UNIVERSITY DR
PMB 234
TAMARAC, FL 33321 US**New Mailing Address:**7651 NW 74 PLACE
TAMARAC, FL 33321 US**FEI Number:** 65-0761311**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIEBY, STEARNS, & ROBERTS, PA
1000 SAWGRASS CORPORATE PKWY
STE. 552
FORT LAUDERDALE, FL 33323 US**Name and Address of New Registered Agent:**ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 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: PAUL R. ALFIERI, ESQ.

12/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RABOLLI, JUSTIN P
Address: 5429 HELENE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V (X) Delete
Name: RABOLLI, JUSTIN P
Address: 5429 HELENE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: ST (X) Delete
Name: RABOLLI, JESSICA A
Address: 710 N OCEAN BLVD, 1211
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RABOLLI, THOMAS M
Address: 7651 NW 74 PLACE
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS M. RABOLLI

PRES

12/03/2009

Electronic Signature of Signing Officer or Director

Date