

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016476

Entity Name: ACUPOWER, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7651 NW 74 PLACE
TAMARAC, FL 33321 US

New Principal Place of Business:

2717 W CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

7651 NW 74 PLACE
TAMARAC, FL 33321 US

New Mailing Address:

7154 N UNIVERSITY DRIVE
#234
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:

ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PAUL R. ALFIERI, P. L.
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

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: THOMAS M. RABOLLI

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date