

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023973

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENVIROPOWER CORPORATION

Current Principal Place of Business:

100 LAKESHORE DRIVE
1254
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

100 LAKESHORE DRIVE
1254
PALM BEACH, FL 33408 US

New Mailing Address:

100 LAKESHORE DRIVE
1254
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0826569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIG, ROBERT H
100 LAKESHORE DRIVE
1254
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: QUIG, ROBERT H
Address: 100 LAKESHORE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: LUMSDEN, JOHN
Address: 9627 ST JOHNS COURT
City-St-Zip: PILOT POINT, TX 76258 US

Title: VP () Delete
Name: MEANY, LOUIS VP
Address: 23 OLCOTT LANE
City-St-Zip: BERNARDSVILLE, NJ 07924 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT H. QUIG

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date