

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007382

Entity Name: RADIANT POWER CORP.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

6416 PARKLAND DRIVE  
SUITE 102 & 103  
SARASOTA, FL 34243

## New Principal Place of Business:

7135 16TH ST EAST  
SUITE 101  
SARASOTA, FL 34243

## Current Mailing Address:

3000 TAFT ST.  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 65-0892651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDELSON, VICTOR H ESQ.  
3000 TAFT STREET  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

MENDELSON, VICTOR H ESQ.  
825 BRICKELL BAY DR  
1644  
MIAMI, FL 33131 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TREA  
Name: IRWIN, THOMAS S  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P  
Name: MCHUGH, STEPHEN  
Address: 7135 16TH ST EAST #101  
City-St-Zip: SARASOTA, FL 34243

Title: S  
Name: VETTER, JUDITH W  
Address: 825 BRICKELL BAY DRIVE #1643  
City-St-Zip: MIAMI, FL 33131

Title: AS  
Name: LETENDRE, ELIZABETH R  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: V  
Name: ELLIOT, STEVEN  
Address: 7135 16TH ST EAST #101  
City-St-Zip: SARASOTA, FL 34243

Title: CON  
Name: SONDAY, ROY  
Address: 7135 16TH ST EAST #101  
City-St-Zip: SARASOTA, FL 34243

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 S. IRWIN

TREA

04/29/2010

Electronic Signature of Signing Officer or Director

Date