2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007382

FILED
Apr 17, 2012
Secretary of State

Entity Name: RADIANT POWER CORP.

Current Principal Place of Business:

7135 16TH ST EAST
SUITE 101
SARASOTA, FL 34243

New Principal Place of Business:

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.
825 BRICKELL BAY DR
1644
MIAMI, FL 33131 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: TREA
Name: IRWIN, THOMAS S
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: PATEL, ANISH
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: EVP
Name: SCHOFIELD, CHARLES
Address: 7135 16TH ST EAST #101
City-St-Zip: SARASOTA, FL 34243

Title: VPC
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 T 04/17/2012

Electronic Signature of Signing Officer or Director Date