

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000069888

**Entity Name:** CYCLONE POWER TECHNOLOGIES, INC.

**Current Principal Place of Business:**

601 NE 26TH COURT  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

601 NE 26TH COURT  
POMPANO BEACH, FL 33064

**FEI Number: 26-0519058**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

FRUGE, FRANKIE  
601 NE 26TH COURT  
POMPANO BEACH, FL 33064 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CTO, DIR  
Name SCHOELL, HARRY L  
Address 601 NE 26TH COURT  
City-State-Zip: POMPANO BEACH FL 33064

Title COO, DIR  
Name FRUGE, FRANKIE  
Address 601 NE 26TH COURT  
City-State-Zip: POMPANO BEACH FL 33064

Title DIR  
Name MAYERSOHN, JOEL  
Address 601 NE 26TH COURT  
City-State-Zip: POMPANO BEACH FL 33064

Title P  
Name NELSON, CHRISTOPHER M  
Address 601 NE 26TH COURT  
City-State-Zip: POMPANO BEACH FL 33064

Title CFO  
Name SCHAMES, BRUCE  
Address 601 NE 26TH COURT  
City-State-Zip: POMPANO BEACH FL 33064

*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: FRANKIE FRUGE**

**COO**

**01/15/2014**

Electronic Signature of Signing Officer/Director Detail

Date