

2013 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 CEO, DIR
Name LANDON, JAMES
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: BRUCE SCHAMES

CFO

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date