



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000129574

2. Name of Corporation Modular Energy Devices, Inc.

3. Street Address Principal Business Office:

No. and Street: 20 ALTIERI WAY, UNIT 4

City or Town: WARWICK

State: RI

Zip: 02891

Country: USA

4. Business Phone No.

401-921-5370

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOPMENT, PRODUCTION AND SALE OF BATTERY CELL PRODUCTS AND RELATED ENERGY DEVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	JOHN D CRAIG	2366 BERNVILLE RD READING, PA 19605 USA
DIRECTOR	RICHARD W ZUIDEMA	2366 BERNVILLE RD READING, PA 19605 USA
TREASURER & ASSISTANT SECRETARY	MICHAEL G HASTINGS	2366 BERNVILLE ROAD READING, PA 19605 USA
VICE PRESIDENT	FARSHID BAKHTYARI	2366 BERNVILLE RD READING, PA 19605 USA
DIRECTOR	STEPHEN S EAVES	2366 BERNVILLE RD READING, PA 19605 USA
DIRECTOR	FARSHID BAKHTYARI	2366 BERNVILLE RD READING, PA 19605 USA
VICE PRESIDENT	SANJAY DESHPANDE	2366 BERNVILLE RD. READING, PA 19605 USA
VICE PRESIDENT	STEPHEN S EAVES	2366 BERNVILLE RD READING, PA 19605 USA
PRESIDENT	RICHARD W ZUIDEMA	2366 BERNVILLE READING, PA 19605 USA
SECRETARY	JOSEPH G LEWIS	2366 BERNVILLE ROAD READING, PA 19605 USA
DIRECTOR	SANJAY DESHPANDE	2366 BERNVILLE ROAD READING, PA 19605 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	2,000,000.00	2000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of January, 2010 at 3:43:13 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL G. HASTINGS
Signature of Authorized Representative of the Corporation

TREASURER & ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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