

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001075

FILED
Jun 29, 2009
Secretary of State

Entity Name: CALNETIX POWER SOLUTIONS, INC.

Current Principal Place of Business:

2901 SE MONROE ST
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2901 SE MONROE ST
STUART, FL 34997 US

New Mailing Address:

12880 MOORE STREET
CERRITOS, CA 90703 US

FEI Number: 25-1798393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY
4TH FLOOR
STUART, FL 34994 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: GARNER, BRADLEY
Address: 12880 MOORE ST
City-St-Zip: CERRITOS, CA 90703

Title: D () Delete
Name: ARTINIAN, VATCHE
Address: 12880 MOORE ST
City-St-Zip: CERRITOS, CA 90703

Title: D () Delete
Name: COOPER, PETER
Address: 12880 MOORE ST
City-St-Zip: CERRITOS, CA 90703

Title: D () Delete
Name: MIKKELSEN, ADAM
Address: 12880 MOORE ST
City-St-Zip: CERRITOS, CA 90703

Title: S () Delete
Name: MATIAUDA, ANDREA
Address: 12880 MOORE STREET
City-St-Zip: CERRITOS, CA 90703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREA MATIAUDA

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06/29/2009

Electronic Signature of Signing Officer or Director

Date