

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 30, 2010  
Secretary of State**

DOCUMENT# P00000103209

Entity Name: HIGHER POWER ELECTRICAL SYSTEMS INC.

**Current Principal Place of Business:**

134 BAYOU CIRCLE  
FREEPORT, FL 32439

**New Principal Place of Business:**

**Current Mailing Address:**

134 BAYOU CIRCLE  
FREEPORT, FL 32439

**New Mailing Address:**

FEI Number: 59-3679929      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FARRISH, AUDREY  
804 CHURCHILL BAYOU ROAD  
SANTA ROSA BEACH, FL 32459      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: P  
Name: REGA, JOSEPH L  
Address: 134 BAYOU CIRCLE  
City-St-Zip: FREEPORT, FL 32439

Title: V  
Name: REGA, LOUISE M  
Address: 134 BAYOU CIRCLE  
City-St-Zip: FREEPORT, FL 32439

Title: M  
Name: REGA, JOSEPH A  
Address: 134 BAYOU CIRCLE  
City-St-Zip: FREEPORT, FL 32439

Title: T  
Name: REGA, TIMOTHY J  
Address: 134 BAYOU CIRCLE  
City-St-Zip: FREEPORT, FL 32439

Title: S  
Name: REGA, JOSIAH V  
Address: 134 BAYOU CIRCLE  
City-St-Zip: FREEPORT, FL 32439

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: LOUISE M. REGA

V

09/30/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date