

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015801

Entity Name: VOLTAGE SYSTEMS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

13799 PARK BLVD STE 171
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13799 PARK BLVD STE 171
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 14-1870860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREETER, FRED
13799 PARK BLVD., STE.171
SEMINOLE, FL 33776 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STREETER, FRED
Address: 13799 PARK BLVD STE 171
City-St-Zip: SEMINOLE, FL 33776

Title: ST () Delete
Name: HOFFMAN, TERRY
Address: 949 WOODED HILLS RD
City-St-Zip: PENDLETON, KY 40055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED O. STREETER

PD

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date