

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156668

FILED
Jan 09, 2012
Secretary of State

Entity Name: FISCHER POWER SYSTEMS, INC.

Current Principal Place of Business:

2662 NE 4TH STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

4057 NE 5TH TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

2662 NE 4TH STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

4057 NE 5TH TERRACE
OAKLAND PARK, FL 33334

FEI Number: 20-1907121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, BOWEN R
1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 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: MR.
Name: FISCHER JR., CHARLES W
Address: 3720 NE 27TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, 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: CHARLES W. FISCHER, JR.

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date