

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080014

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTELLIGENT POWER DEVICES, INC.

Current Principal Place of Business:

3391 WALNUT STREET N.E.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

3391 WALNUT STREET N.E.
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 20-2973640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K CERA, INC.
11125 PARK BLVD., #104-342
SEMINOLE, FL 33772 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: PST
Name: SALVIDIO, VINCENT J
Address: 3391 WALNUT STREET N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP
Name: SALVIDIO, LEONARD J
Address: 3391 WALNUT STREET N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: VINCENT J SALVIDIO

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date