

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76518

Entity Name: AMERICAN POWER SYSTEMS, INC.

Current Principal Place of Business:

14250 SW 136TH STREET
SUITE 2
MIAMI, FL 33186-6718

Current Mailing Address:

14250 SW 136TH STREET
SUITE 2
MIAMI, FL 33186-6718 US

FEI Number: 65-0054405

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GROSSMAN, MARK DESQ
5201 BLUE LAGOON DRIVE
#100
MIAMI, FL 33126 US

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

Officer/Director Detail :

Title P/D
Name LIEB, CHRISTINE
Address 14250 SW 136TH STREET, #3
City-State-Zip: MIAMI FL 33186

Title D/VP
Name PEREZ, MARALIS
Address 14250 SW 136 STREET, #2
City-State-Zip: MIAMI FL 33186

Title FIDR
Name LIEB, CHRISTINE
Address 14250 SW 136 STREET, #2
City-State-Zip: MIAMI FL 33186

Title S
Name LIEB, CHRISTINE
Address 14250 SW 136 STREET, #2
City-State-Zip: MIAMI FL 33186

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: CHRISTINE LIEB

PRESIDENT

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date