2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000081028

Entity Name: AME POWER SOLUTIONS, INC

Current Principal Place of Business:

8763 FOREST HILLS BLVD CORAL SPRINGS. FL 33065

Current Mailing Address:

8763 FOREST HILLS BLVD CORAL SPRINGS, FL 33065 US

FEI Number: 82-3041488 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

METELLUS, WILNY 8763 FOREST HILLS BLVD CORAL SPRINGS, FL 33065 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

FILED Feb 12, 2019

Secretary of State

1724890011CC

Officer/Director Detail:

Title P Title VP

Name METELLUS, WILNY Name ACCIUS, FRITZ

Address 8763 FOREST HILLS BLVD Address 7809 NW 39TH STREET

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: CORAL SPRINGS FL 33065

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.