2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000147234

Entity Name: POWER PROTECTION SOLUTIONS, LLC

Current Principal Place of Business:

2102 SLEEPY HOLLOW DR. PALM BAY. FL 32905

Current Mailing Address:

2102 SLEEPY HOLLOW DR. PALM BAY, FL 32905 US

FEI Number: 46-3914606 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARSHALL, GEORGE L 2102 SLEEPY HOLLOW DR. PALM BAY, FL 32905 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: GEORGE L. MARSHALL 03/14/2014

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2014

Secretary of State

CC9233217961

Authorized Person(s) Detail:

Title PRESIDENT & CTO
Name MARSHALL, GEORGE L
Address 2102 SLEEPY HOLLOW DR.

City-State-Zip: PALM BAY FL 32905

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE L. MARSHALL

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT & CTO

03/14/2014

Date