2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001647

Entity Name: COMPACT POWER SERVICES LLC

Current Principal Place of Business:

225 NORTHPARK DRIVE ROCK HILL, SC 29730

Current Mailing Address:

225 NORTHPARK DRIVE ROCK HILL, SC 29730

FEI Number: 20-5912331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

04/21/2013

Date

FILED Apr 21, 2013

Secretary of State

CC7819362912

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name BOLING, NORMAN Name SWANSON, ERIC

Address 225 NORTHPARK DIVE Address 225 NORTHPARK DRIVE
City-State-Zip: ROCK HILL SC 29730 City-State-Zip: ROCK HILL SC 29730

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN BOLING MANAGER