

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001664

**Entity Name:** ENGINEERED POWER SOLUTIONS, INC.

**Current Principal Place of Business:**

72 S. MAIN STREET  
SUITE A  
TEMPLETON, CA 93465-9787

**Current Mailing Address:**

72 S. MAIN STREET  
SUITE A  
TEMPLETON, CA 93465-9787 US

**FEI Number:** 81-1863912

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NORTHWEST REGISTERED AGENT LLC.  
7901 4TH STREET N,  
SUITE 300  
ST.PETERSBURG, FL 33702 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            PRESIDENT  
Name            GILLISS, MATTHEW B  
Address        72 S MAIN STREET  
                  SUITE A  
City-State-Zip: TEMPLETON CA 93465-9787

Title            CFO  
Name            KELLEY, JASON D CFO  
Address        72 S. MAIN STREET  
                  SUITE A  
City-State-Zip: TEMPLETON CA 93465-9787

*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:** MATTHEW GILLISS

**PRESIDENT**

**02/23/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date