

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