

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001664

Entity Name: ENGINEERED POWER SOLUTIONS, INC.

Current Principal Place of Business:

1405 SPRING ST, STE 204
PASO ROBLES, CA 93446

Current Mailing Address:

1405 SPRING ST, STE 204
PASO ROBLES, CA 93446 US

FEI Number: 81-1863912

Certificate of Status Desired: Yes

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 P
Name GILLISS, MATTHEW B
Address 1405 SPRING ST, STE 204
City-State-Zip: PASO ROBLES CA 93446

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 B. GILLISS

PRINCIPAL

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date