

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001964

FILED
Jan 07, 2012
Secretary of State

Entity Name: ALPINE POWER SYSTEMS, INC.

Current Principal Place of Business:

1144 OCOEE APOPKA ROAD
SUITE 104
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

24355 CAPITOL AVE.
REDFORD, MI 48239

New Mailing Address:

FEI Number: 38-1909799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MARK
1144 OCOEE APOPKA ROAD
SUITE 104
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HIRSCHBERG, PAUL
Address: 24355 CAPITOL AVENUE
City-St-Zip: REDFORD, MI 48239

Title: SD
Name: CENTELLA, HARRY
Address: 24355 CAPITOL AVENUE
City-St-Zip: REDFORD, MI 48239

Title: TD
Name: LEONETTI, ROBERT
Address: 24355 CAPITOL AVENUE
City-St-Zip: REDFORD, MI 48239

Title: CFO
Name: LIGHT, ERIC
Address: 24355 CAPITOL AVE
City-St-Zip: REDFORD, MI 48239

Title: DR
Name: HIRSCHBERG, ED
Address: 24355 CAPITOL AVE
City-St-Zip: REDFORD, MI 48239

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: ERIC LIGHT

CFO

01/07/2012

Electronic Signature of Signing Officer or Director

Date