

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002123

FILED
Mar 19, 2009
Secretary of State

Entity Name: PERFORMANCE POWER SYSTEMS, INC.

Current Principal Place of Business:

105D OWENS INDUSTRIAL DR.
SAVANNAH, GA 31405

New Principal Place of Business:

Current Mailing Address:

105D OWENS INDUSTRIAL DR.
SAVANNAH, GA 31405

New Mailing Address:

105D OWENS INDUSTRIAL DR
SAVANNAH, GA 31405

FEI Number: 58-2177682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAXMAN, NEIL
550 BILTMORE WAY, SUITE 780
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORR, DAVID L
Address: 105D OWENS INDUSTRIAL DR.
City-St-Zip: SAVANNAH, GA 31405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID L. ORR

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date