

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002679

FILED
Feb 21, 2012
Secretary of State

Entity Name: AEG POWER SOLUTIONS USA, INC.

Current Principal Place of Business:

800 KLEIN ROAD SUITE 400
PLANO, TX 75074

New Principal Place of Business:

800 KLEIN ROAD SUITE 400
PLANO, TX 75074 US

Current Mailing Address:

800 KLEIN ROAD SUITE 400
PLANO, TX 75074

New Mailing Address:

800 KLEIN ROAD SUITE 400
PLANO, TX 75074 US

FEI Number: 20-0506963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: V
Name: CASPER, JEFFREY
Address: 800 KLEIN ROAD SUITE 400 PLANO TX 75074
City-St-Zip: PLANO, TX 75074 US

Title: D
Name: KAYSER, HORST
Address: 800 KLEIN ROAD SUITE 400 PLANO TX 75074
City-St-Zip: PLANO, TX 75074 US

Title: D
Name: MORTAZAVI, KAIVON
Address: 800 KLEIN ROAD SUITE 400 PLANO TX 75074
City-St-Zip: PLANO, TX 75074 US

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: KAIVON MORTAZAVI

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date