

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49930

FILED
Mar 02, 2009
Secretary of State

Entity Name: INDUSTRIAL POWER SYSTEMS, INC.

Current Principal Place of Business:

3010 POWERS AVENUE
SUITE 16
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3010 POWERS AVENUE
SUITE 16
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2144273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, JAMES V
1102 AIA NORTH SUITE 108
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

BLACKARD JR, WILLIAM R
1000 RIVERSIDE AVE.
SUITE 111
JACKSONVILLE, FL 32204 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: WILLIAM R. BLACKARD JR

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: YOUNG, WILLIAM,
Address: 208 ST JOHNS RIVER PL LN
City-St-Zip: JACKSONVILLE, FL 32259

Title: V () Delete
Name: STEINBERG, JERRY
Address: 11935 OLD FIELD POINT DR
City-St-Zip: JAX, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: STEINBERG, JERRY
Address: 4543 HARBOR NORTH COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: WILLIAM W. YOUNG

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date