

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49930

FILED
Jan 24, 2011
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:

BLACKARD JR, WILLIAM R
1000 RIVERSIDE AVE.
SUITE 111
JACKSONVILLE, FL 32204 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: PTS
Name: YOUNG, WILLIAM
Address: 208 ST JOHNS RIVER PL LN
City-St-Zip: JACKSONVILLE, FL 32259

Title: V
Name: CHAPPLE, RICHARD J
Address: 1804 W. WINDY WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: V
Name: FERGUSON, TIMOTHY B
Address: 10566 CLYDESDALE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM W. YOUNG

PTS

01/24/2011

Electronic Signature of Signing Officer or Director

Date