

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49930

FILED
Apr 27, 2012
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:

11902 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

Current Mailing Address:

3010 POWERS AVENUE
SUITE 16
JACKSONVILLE, FL 32207

New Mailing Address:

11902 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

FEI Number: 59-2144273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD
SUITE 504
JACKSONVILLE, FL 32216 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: SCOTT L. GLAZIER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: YOUNG, WILLIAM W
Address: 11902 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD
Name: HULME, JOHN
Address: 11902 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: ROSSI, ED
Address: 11902 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

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

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04/27/2012

Electronic Signature of Signing Officer or Director

Date