

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000829

FILED
Feb 16, 2012
Secretary of State

Entity Name: ELECTRIC POWER SYSTEMS, INC.

Current Principal Place of Business:

21 MILLPARK CT
MARYLAND HEIGHTS, MO 63043 US

New Principal Place of Business:

21 MILLPARK COURT
MARYLAND HEIGHTS, MO 63043 US

Current Mailing Address:

21 MILLPARK CR
MARYLAND HEIGHTS, MO 63043 US

New Mailing Address:

21 MILLPARK COURT
MARYLAND HEIGHTS, MO 63043 US

FEI Number: 43-1161444

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 ROAD
FORT LAUDERDALE, 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: PD
Name: REED, CHARLES F
Address: 21 MILLPARK COURT
City-St-Zip: MARYLAND HEIGHTS, MO 63043 US

Title: S
Name: REED, MARY A
Address: 21 MILLPARK COURT
City-St-Zip: MARYLAND HEIGHTS, MO 63043 US

Title: CFO
Name: REED, THOMAS C
Address: 21 MILLPARK COURT
City-St-Zip: MARYLAND HEIGHTS, MO 63043 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: THOMAS C. REED

CFO

02/16/2012

Electronic Signature of Signing Officer or Director

Date