

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000001075

FILED
Oct 10, 2008
Secretary of State**Entity Name:** CALNETIX POWER SOLUTIONS, INC.**Current Principal Place of Business:**2901 SE MONROE ST
STUART, FL 34997 US**New Principal Place of Business:****Current Mailing Address:**2901 SE MONROE ST
STUART, FL 34997 US**New Mailing Address:****FEI Number:** 25-1798393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NORMAN, KENNETH A
2400 SE FEDERAL HWY
4TH FLOOR
STUART, FL 34994 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 () Delete
Name: GARNER, BRADLEY
Address: 12880 MOORE ST
City-St-Zip: CERRITOS, CA 90703

Title: D () Delete
Name: ARTINIAN, VACHE
Address: 12880 MOORE ST
City-St-Zip: CERRITOS, CA 90703

Title: D () Delete
Name: COOPER, PETER
Address: 12880 MOORE ST
City-St-Zip: CERRITOS, CA 90703

Title: D () Delete
Name: MIKKELSEN, ADAM
Address: 12880 MOORE ST
City-St-Zip: CERRITOS, CA 90703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GARNER, BRADLEY
Address: 12880 MOORE ST
City-St-Zip: CERRITOS, CA 90703

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

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

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

Title: S () Change (X) Addition
Name: MATIAUDA, ANDREA
Address: 12880 MOORE STREET
City-St-Zip: CERRITOS, CA 90703

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: ANDREA MATIAUDA

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10/10/2008

Electronic Signature of Signing Officer or Director

Date