

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005335

FILED
Jul 07, 2008
Secretary of State

Entity Name: CLIFFORD POWER SYSTEMS, INC.

Current Principal Place of Business:

9310 EAST 46TH ST. NORTH
TULSA, OK 74158

New Principal Place of Business:

Current Mailing Address:

9310 EAST 46TH ST. NORTH
TULSA, OK 74158 US

New Mailing Address:

FEI Number: 73-1248836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: CLIFFORD, THOMAS J JR.
Address: 9310 EAST 46TH ST. NORTH
City-St-Zip: TULSA, OK 74158

Title: PRES () Delete
Name: CLIFFORD, KENNETH P
Address: 9310 EAST 46TH ST. NORTH
City-St-Zip: TULSA, OK 74158

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: CLIFFORD, THOMAS J JR.
Address: 9310 EAST 46TH ST. NORTH
City-St-Zip: TULSA, OK 74117

Title: CEO (X) Change () Addition
Name: CLIFFORD, KENNETH P
Address: 9310 EAST 46TH ST. NORTH
City-St-Zip: TULSA, OK 74117

Title: PRES () Change (X) Addition
Name: BOYLES, JAMES K
Address: 9310 EAST 46TH STREET NORTH
City-St-Zip: TULSA, OK 74117

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: FAITH STORCK

CONT

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date