

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76819

FILED
Jun 27, 2009
Secretary of State

Entity Name: LINEAR POWER SYSTEMS, INC.

Current Principal Place of Business:

410 LONGHORN DR
RIVER RANCH, FL 33867

New Principal Place of Business:

Current Mailing Address:

PO BOX 60570
PALM BAY, FL 32906

New Mailing Address:

418 CREMONA AVE
PALM BAY, FL 32907

FEI Number: 59-2391950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DEBORAH A
409 LONGHORN DRIVE
RIVER RANCH, FL 33867 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: P () Delete
Name: SULLIVAN, DEBORAH A
Address: 409 LONGHORN DR
City-St-Zip: RIVER RANCH, FL 33867

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: SULLIVAN, DEBORAH A
Address: 409 LONGHORN DR
City-St-Zip: RIVER RANCH, FL 33867

Title: MRS. () Change (X) Addition
Name: LIVINGSTON, LAUREN P
Address: 418 CREMONA AVE
City-St-Zip: PALM BAY, FL 32907 US

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: LAUREN LIVINGSTON

GM

06/27/2009

Electronic Signature of Signing Officer or Director

Date