2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10279

Entity Name: AJ'S POWER SOURCE, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6931 LAND O LAKES BLVD. LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

P.O. BOX1459 6931 LAND O LAKES BLVD. LAND O LAKES, FL 34639 LAND O LAKES, FL 34638

FEI Number: 59-2866278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAUPEL, JAMES S CEO 6931 LAND O LAKES BLVD. LAND O LAKES, FL 34638 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: VAUPEL, JAMES S Address: 3012 W PATTERSON ST City-St-Zip: TAMPA, FL 33614

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: JAMES S VAUPEL CEO 03/30/2010