

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10408

FILED
Apr 03, 2009
Secretary of State

Entity Name: STORAGE POWER, INC.

Current Principal Place of Business:

6950 PHILLIPS HWY
STE 15
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6950 PHILLIPS HWY
STE 15
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2866447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N LAURA ST.
STE. 3300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, RICARDO JR
Address: 6950 PHILIPS HWY, STE 15
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD () Delete
Name: ARMSTRONG, COLIN W L
Address: 116 LAUREL CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: KING, III, T. FITCH
Address: 6950 PHILIPS HWY, STE 15
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, RICARDO, JR
Address: 6950 PHILIPS HWY, STE 15
City-St-Zip: JACKSONVILLE, FL 32216

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

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

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: RICARDO MORALES, JR

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date