

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10408

FILED
Mar 09, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: KING, THOMAS F III
Address: 6950 PHILIPS HWY, STE 15
City-St-Zip: JACKSONVILLE, FL 32216

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: RICARDO MORALES, JR

PD

03/09/2011

Electronic Signature of Signing Officer or Director

Date