

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54899

FILED
Jul 15, 2010
Secretary of State

Entity Name: FOUNDATION POWER SYSTEMS, INC.

Current Principal Place of Business:

4210 NW 35TH CT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4210 NW 35TH CT
MIAMI, FL 33142

New Mailing Address:

4611 S. UNIVERSITY DRIVE
SUITE 137
DAVIE, FL 33328

FEI Number: 65-0090533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARROSO, LISETTE
4210 NW 35TH CT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BARROSO, LISETTE
4210 NW 35TH COURT
SUITE
MIAMI, FL 33142 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

07/15/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JORDAN, BRIAN
Address: 6820 LAKESIDE CIRCLE SOUTH
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: BAROSSO, LISETTE
Address: 4210 NW 35TH COURT
City-St-Zip: MIAMI, FL 33142

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: BRIAN T. JORDAN

PRES

07/15/2010

Electronic Signature of Signing Officer or Director

Date