

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106029

FILED
Mar 31, 2010
Secretary of State

Entity Name: ASSURANCE POWER SYSTEMS, LLC

Current Principal Place of Business:

1706 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1706 COSTA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3706628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIGNO, WILLIAM A JR
1706 COSTA DEL SOL
BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRIGNO, WILLIAM A JR
Address: 1310 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: DINNEMAN, MITCHELL J
Address: 711 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM A FERRIGNO JR

MGRM

03/31/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date