2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106029

Entity Name: ASSURANCE POWER SYSTEMS, LLC

FILED Mar 31, 2010 Secretary of State

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

1706 COSTA DEL SOL BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1706 COSTA DEL SOL BOCA RATON, FL 33432

FEI Number: 20-3706628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: DINNERMAN, 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 Statues.

SIGNATURE: WILLIAM A FERRIGNO JR MGRM 03/31/2010