

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028070

FILED
Apr 16, 2010
Secretary of State

Entity Name: INTERNATIONAL POWER & CONSTRUCTION LLC

Current Principal Place of Business:

717 CORAL REEF DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

6419 WALTON WAY
TAMPA, FL 33610 US

Current Mailing Address:

717 CORAL REEF DRIVE
TAMPA, FL 33602 US

New Mailing Address:

6419 WALTON WAY
TAMPA, FL 33610 US

FEI Number: 26-4518342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YAKSH, JOHN
717 CORAL REEF DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

YAKSH, JOHN
6419 WALTON WAY
TAMPA, FL 33610 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YAKSH, JOHN
Address: 6419 WALTON WAY
City-St-Zip: TAMPA, FL 33610 US

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: JOHN YAKSH

MGRM

04/16/2010

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