

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069476

FILED
Mar 15, 2011
Secretary of State

Entity Name: INTEGRATED POWER SOLUTIONS, LLC

Current Principal Place of Business:

700 S. PALAFOX, SUITE 100
PENSACOLA, FL 32502

New Principal Place of Business:

401 N. TARRAGONA ST.
PENSACOLA, FL 32501

Current Mailing Address:

106 S. TARRAGONA ST
PENSACOLA, FL 32502

New Mailing Address:

401 N. TARRAGONA ST.
PENSACOLA, FL 32501

FEI Number: 27-0646635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: PRES
Name: LUND, JOHN N PRES
Address: 106 S. TARRAGONA ST.
City-St-Zip: PENSACOLA, FL 32502 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 N. LUND

PRES

03/15/2011

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