

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069476

FILED
Apr 10, 2012
Secretary of State

Entity Name: INTEGRATED POWER SOLUTIONS, LLC

Current Principal Place of Business:

1237 N. PACE BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

1237 N. PACE BLVD
PENSACOLA, FL 32505

New Mailing Address:

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: FARRELL, MIKE PRES
Address: 1237 N. PACE BLVD
City-St-Zip: PENSACOLA, FL 32505 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: MICHAEL B. FARRELL

PRES

04/10/2012

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