

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086398

FILED
Apr 30, 2010
Secretary of State

Entity Name: ONE PLUG SYSTEMS, LLC.

Current Principal Place of Business:

5544 SW 40TH ST.
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 5550
OCALA, FL 34478

New Mailing Address:

FEI Number: 27-0934225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, LUCIANA L
5544 SW 40TH ST.
OCALA, FL 34474 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: WHEELER, LUCIANA L
Address: 5544 SW 40TH ST.
City-St-Zip: Ocala, FL 34474

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: LUCIANA L WHEELER

MGRM

04/30/2010

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