2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108557

Entity Name: INFRASTRUCTURE POWER SYSTEMS LLC

FILED Apr 25, 2011 Secretary of State

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

763 CRYSTAL BAY LN ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

763 CRYSTAL BAY LN ORLANDO, FL 32828

FEI Number: 27-1583055 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:

ASTACIO, JOSE E 763 CRYSTAL BAY LN ORLANDO, FL 32828 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: MGR

Name: ASTACIO, JOSE E Address: 763 CRYSTAL BAY LN City-St-Zip: ORLANDO, FL 32828

Title: MGR

Name: ASTACIO, HENRY M Address: 1563 THORNHILL CIR City-St-Zip: OVIEDO, FL 32765

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: JOSE E ASTACIO MGR 04/25/2011