

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108557

FILED
Apr 30, 2012
Secretary of State

Entity Name: INFRASTRUCTURE POWER SYSTEMS LLC

Current Principal Place of Business:

763 CRYSTAL BAY LN
ORLANDO, FL 32828

New Principal Place of Business:

763 CRYSTAL BAY LN
ORLANDO, FL 32828 UN

Current Mailing Address:

763 CRYSTAL BAY LN
ORLANDO, FL 32828

New Mailing Address:

763 CRYSTAL BAY LN
ORLANDO, FL 32828 UN

FEI Number: 27-1583055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOSE ASTACIO

MGR

04/30/2012

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