2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046250

Entity Name: MICRO POWER CONSULTING, L.L.C.

FILED Apr 27, 2011 Secretary of State

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

7255 30TH AVENUE NORTH ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

US

7255 30TH AVENUE NORTH ST. PETERSBURG, FL 33710

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENSEN, PAUL C
2001 16TH STREET NORTH
ST. PETERSBURG,, FL 33704 US

NGUYEN, PETER H
7255 30TH. AVE. NORTH
ST. PETERSBURG,, FL 33710 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: PETER NGUYEN 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: GMGR

Name: NGUYEN, PETER

Address: 7255 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGR

Name: NGUYEN, HA T

Address: 7255 30TH, AVE, NORTH

City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR

Name: NGUYEN, CATHERINE T Address: 7255 30TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33710

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: PETER NGUYEN GMGR 04/27/2011