

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064956

FILED
Apr 28, 2011
Secretary of State

Entity Name: TIER POWER SOLUTIONS LLC

Current Principal Place of Business:

520 NEWPORT DR
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

520 NEWPORT DR
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 27-2874815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ANDREW
520 NEWPORT DR
INDIALANTIC, FL 32903 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: FORMAN, ANDREW
Address: 520 NEWPORT DR
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM
Name: DEMPSEY, BRIAN
Address: 1420 BALTIMORE AVE
City-St-Zip: ORLANDO, FL 32803 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: BRIAN DEMPSEY

MGRM

04/28/2011

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