

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094795

FILED
Apr 11, 2011
Secretary of State

Entity Name: QUANTUM POWER AND CONTROLS LLC

Current Principal Place of Business:

2764 HIGH RIDGE PL
LAKELAND, FL 33812 US

New Principal Place of Business:

Current Mailing Address:

2764 HIGH RIDGE PL
LAKELAND, FL 33812 US

New Mailing Address:

FEI Number: 27-3430005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODIFORD, RANDY K JR
2764 HIGH RIDGE PL
LAKELAND, FL 33812 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: BODIFORD, RANDY K JR
Address: 2764 HIGH RIDGE PL
City-St-Zip: LAKELAND, FL 33812 US

Title: MGRM
Name: BODIFORD, ANGELA J
Address: 2764 HIGH RIDGE PL
City-St-Zip: LAKELAND, FL 33812 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: RANDY K BODIFORD JR

MGRM

04/11/2011

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