

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L49758

FILED
Nov 17, 2010
Secretary of State

Entity Name: SOUTHEASTERN POWER PRODUCTS, INC.

Current Principal Place of Business:

2880 HAMMONDVILLE RD
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2880 HAMMONDVILLE RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0182672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RALPH
1401 UNIVERSITY DR
SUITE 302
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BOSETTI, ARTHUR E
2880 HAMMONDVILLE RD
POMPANO BEACH, FL 33069 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: ARTHUR E. BOSETTI

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOSETTI, ARTHUR E
Address: 101 PIKEMONT DRIVE
City-St-Zip: WEXFORD, PA 15090

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR E. BOSETTI

D

11/17/2010

Electronic Signature of Signing Officer or Director

Date