

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76518

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMERICAN POWER SYSTEMS, INC.

Current Principal Place of Business:

14250 SW 136TH STREET
SUITE 3
MIAMI, FL 331866718 US

New Principal Place of Business:

Current Mailing Address:

14250 SW 136TH STREET
SUITE 3
MIAMI, FL 331866718 US

New Mailing Address:

FEI Number: 65-0054405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, MARK D ESQ
5201 BLUE LAGOON DRIVE
#100
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LIEB, CHRISTINE
Address: 14250 SW 136TH STREET, #3
City-St-Zip: MIAMI, FL 33186

Title: DIR () Delete
Name: PEREZ, MARALIS
Address: 14250 SW 136 STREET, #3
City-St-Zip: MIAMI, FL 33186

Title: FIDR () Delete
Name: ANDRADE, ESPERANZA MERCEDE
Address: 14250 SW 136 STREET, #3
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE LIEB

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date