

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76518

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** AMERICAN POWER SYSTEMS, INC.

**Current Principal Place of Business:**

14250 SW 136TH STREET  
SUITE 2  
MIAMI, FL 331866718 US

**New Principal Place of Business:**

**Current Mailing Address:**

14250 SW 136TH STREET  
SUITE 2  
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

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: LIEB, CHRISTINE  
Address: 14250 SW 136TH STREET, #3  
City-St-Zip: MIAMI, FL 33186

Title: DVP  
Name: PEREZ, MARALIS  
Address: 14250 SW 136 STREET, #2  
City-St-Zip: MIAMI, FL 33186

Title: FIDR  
Name: LIEB, CHRISTINE  
Address: 14250 SW 136 STREET, #2  
City-St-Zip: MIAMI, FL 33186

Title: S  
Name: LIEB, CHRISTINE  
Address: 14250 SW 136 STREET, #2  
City-St-Zip: MIAMI, FL 33186

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: CHRISTINE LIEB

PRES

04/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date