

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009833

FILED
Feb 24, 2010
Secretary of State

Entity Name: ENVIRONMENTAL POWER SOLUTIONS, INC.

Current Principal Place of Business:

425 50TH ST S
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

425 50TH ST S
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-0600512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRY, CLIFTON C JR
750 W LUMSDEN RD
BRANDON, FL 33511 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: DPVS
Name: KNIGHT, JAMES W
Address: 425 50TH ST S
City-St-Zip: TAMPA, FL 33619

Title: T
Name: KNIGHT, JAMES W
Address: 425 50TH ST S
City-St-Zip: TAMPA, FL 33619

Title: D
Name: KNIGHT, DIANE
Address: 425 50TH ST S
City-St-Zip: TAMPA, FL 33619

Title: D
Name: HAYNES, DONALD E
Address: 6714 N WILLOW AVE
City-St-Zip: TAMPA, FL 33604

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES W. KNIGHT

DPVS

02/24/2010

Electronic Signature of Signing Officer or Director

Date