

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062694

FILED
Mar 17, 2011
Secretary of State

Entity Name: REV 1 POWER SERVICES, INC.

Current Principal Place of Business:

1440 BLOOMINGDALE AVE., BOX 8A
VALRICO, FL 335966110

New Principal Place of Business:

Current Mailing Address:

1440 BLOOMINGDALE AVE., BOX 8A
VALRICO, FL 335966110

New Mailing Address:

FEI Number: 59-3728232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRGOTT, RICHARD M
10127 ALBYAR AVE.
RIVERVIEW, FL 33569 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: D
Name: EHRGOTT, RICHARD M
Address: 10127 ALBYAR AVE.
City-St-Zip: RIVERVIEW, FL 33569

Title: O
Name: EMERY, RICHARD W
Address: 887 ELLIOTT ROAD
City-St-Zip: ST. JOHNSBURY, VT 05819

Title: TREA
Name: EHRGOTT, JEANETTE
Address: 10127 ALBYAR AVE.
City-St-Zip: RIVERVIEW, FL 33511

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: RICHARD EHRGOTT

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date