

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109095

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: GLOBAL POWER SUPPLY CO. INC.

## Current Principal Place of Business:

2117 N DIXIE HWY  
FT LAUDERDALE, FL 33305

## New Principal Place of Business:

16235 NW 17 COURT  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

6523 SW 114 AVE  
MIAMI, FL 33173

## New Mailing Address:

16235 NW 17 COURT  
PEMBROKE PINES, FL 33028

FEI Number: 03-0382193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORBES, KEITH A  
6523 SW 114 AVE  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

GORDON, DASSEY R  
16235 NW 17 COURT  
PEMBROKE PINES, FL 33028 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: DASSEY ROY GORDON

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GORDON, DASSEY R  
Address: 16235 NW 17 CT  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DASSEY ROY GORDON

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date