

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039354

FILED
Jan 21, 2010
Secretary of State

Entity Name: MID STATE POWER SYSTEMS, INC.

Current Principal Place of Business:

10065 US HWY 301 SOUTH
HAMPTON, FL 32044

New Principal Place of Business:

Current Mailing Address:

10065 US HWY 301 SOUTH
HAMPTON, FL 32044

New Mailing Address:

FEI Number: 03-0425003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APRILE, SUSAN K
10065 US HWY 301 SOUTH
HAMPTON, FL 32044 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: D
Name: APRILE, SUSAN K
Address: 10065 US HWY 301
City-St-Zip: SOUTH HAMPTON, FL 32044

Title: D
Name: APRILE, KENNETH
Address: 10065 US HWY 301
City-St-Zip: SOUTH HAMPTON, FL 32044

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: SUSAN APRILE

MRS.

01/21/2010

Electronic Signature of Signing Officer or Director

Date