

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001862

FILED
Jan 11, 2011
Secretary of State

Entity Name: INTERBAY POWER SYSTEMS, INC.

Current Principal Place of Business:

126 146TH AVENUE EAST
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8911
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 06-1669070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOM, MICHAEL A
126 146TH AVE.
ST. PETERSBURG, FL 33708 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: PSTD
Name: BLOM, MICHAEL A
Address: 126 146 AVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: MICHAEL BLOM

PSTD

01/11/2011

Electronic Signature of Signing Officer or Director

Date