

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030288

FILED
Jan 25, 2009
Secretary of State

Entity Name: TOTAL POWER ELECTRIC, INC.

Current Principal Place of Business:

9630 PAYTON COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7600 WILES RD.
SUITE C
CORAL SPRINGS, FL 33067

Current Mailing Address:

9630 PAYTON COURT
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 04-3746498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, EVAN
9630 PAYTON COURT
BOYNTON BEACH, FL 33472 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: P/D () Delete
Name: HALL, EVAN
Address: 9630 PAYTON COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP/T () Delete
Name: HALL, EVAN
Address: 9630 PAYTON COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC () Delete
Name: HALL, EVAN
Address: 9630 PAYTON COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: A'HERN, DARREN
Address: 6650 N.W. 47 TH. ST.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: PORRETO, DOMINICK JR
Address: 3881 CRYSTAL LAKE DR. # 4
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVAN HALL

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date