

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030288

Entity Name: TOTAL POWER ELECTRIC, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

11522 WILES RD.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12201 N.W. 35TH ST.
SUITE 528
CORAL SPRINGS, FL 33065

Current Mailing Address:

9630 PAYTON COURT
BOYNTON BEACH, FL 33472

New Mailing Address:

12201 N.W. 35TH ST.
SUITE 528
CORAL SPRINGS, FL 33065

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:

HALL, EVAN
12201 N.W. 35TH ST.
CORAL SPRINGS, FL 33065 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: EVAN HALL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HALL, EVAN
Address: 12201 N.W. 35TH ST. SUITE # 528
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/T
Name: HALL, EVAN
Address: 12201 N.W. 35TH ST. SUITE # 528
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC
Name: HALL, EVAN
Address: 12201 N.W. 35TH ST. SUITE # 528
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: A'HERN, DARREN
Address: 12201 N.W. 35TH ST. SUITE # 528
City-St-Zip: CORAL SPRINGS, FL 33065

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

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: EVAN HALL

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date