

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051171

FILED
Apr 30, 2010
Secretary of State

Entity Name: INDEPENDENT ELECTRIC POWER SYSTEMS, INC.

Current Principal Place of Business:

5533 NW 84 AVE
MIAMI, FL 33166

New Principal Place of Business:

5533 NW 84 AVE
DORAL, FL 33166

Current Mailing Address:

5821 SW 10 ST
MIAMI, FL 33144 US

New Mailing Address:

5533 NW 84 AVE
DORAL, FL 33166

FEI Number: 20-4936393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KEVIN W
800 S. DOUGLAS ROAD
SUITE 140
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BROWN, KEVIN W
401 MIRACLE MILE
SUITE 127
CORAL GABLES, FL 33134 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MENDIETA, YADER A
Address: 5821 S W 10TH ST
City-St-Zip: WEST MIAMI, FL 33144

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: YADER MENDIETA

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date