

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128126

FILED
Mar 17, 2010
Secretary of State

Entity Name: GLOBAL POWER SOLUTIONS US, INC.

Current Principal Place of Business:

9800 4TH ST N, 206
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9800 4TH ST N, 206
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-1614278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NELSON
9800 4TH ST N
SAINT PETERSBURG, FL 33704 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: TRES
Name: GONZALEZ, NELSON
Address: 9800 4TH ST N, 206
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: P
Name: WEST, CAROLE G
Address: 536 17TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP
Name: HOOVER, MICHAEL
Address: 12133 PHEASANT DRIVE
City-St-Zip: COVINGTON, GA 30014

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: CAROLE WEST

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date