

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128126

FILED
Apr 05, 2011
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:

3360 SCHERER DRIVE N
SUITE E
SAINT PETERSBURG, FL 33716

Current Mailing Address:

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

New Mailing Address:

3360 SCHERER DRIVE N
SUITE E
SAINT PETERSBURG, FL 33716

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:

GONZALEZ, NELSON
3360 SCHERER DRIVE N
SUITE E
SAINT PETERSBURG, FL 33716 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: GONZALEZ, NELSON
Address: 3360 SCHERER DRIVE N SUITE E
City-St-Zip: SAINT PETERSBURG, FL 33716

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

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

CFO

04/05/2011

Electronic Signature of Signing Officer or Director

Date