

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043383

FILED
Apr 20, 2009
Secretary of State

Entity Name: ENGINEERED POWER PRODUCTS, INC.

Current Principal Place of Business:

11911 U.S. HWY ONE
SUITE 306
N. PALM BEACH, FL 33408 US

Current Mailing Address:

11911 U.S. HWY ONE
SUITE 306
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

712 U.S. HWY. ONE
SUITE 300-15
N. PALM BEACH, FL 33408 US

New Mailing Address:

712 U.S. HWY. ONE
SUITE 300-15
N. PALM BEACH, FL 33408 US

FEI Number: 20-2606274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, VICTOR S
11911 U.S. HWY. ONE
SUITE 306
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SPIVEY, VICTOR S
712 U.S. HWY. ONE
SUITE 300-15
NORTH PALM BEACH, FL 33408 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: V. S. SPIVEY

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SPIVEY, VICTOR S
Address: 32 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469 US

Title: VP,D () Delete
Name: HEALY, JOHN M
Address: P.O. BOX 830
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: D () Delete
Name: FITZPATRICK, JUANITA R
Address: 3000 N.W. 112 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

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:

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: V. S. SPIVEY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date