2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# P05000043383

Entity Name: ENGINEERED POWER PRODUCTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: V. S. SPIVEY PRES 02/21/2011

Electronic Signature of Signing Officer or Director Date