

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043383

FILED
Apr 25, 2012
Secretary of State

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:

712 U.S. HWY. ONE
SUITE 301-16
N. PALM BEACH, FL 33408 US

Current Mailing Address:

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

New Mailing Address:

712 U.S. HWY. ONE
SUITE 301-16
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
712 U.S. HWY. ONE
SUITE 300-15
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ALBERS, MICHAEL S
712 U.S. HWY. ONE
SUITE 301-16
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: MICHAEL S ALBERS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HEALY, JOHN M
Address: PO BOX 830
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: VPT
Name: MICHAEL, ALBERS S
Address: 2546 ASTER DRIVE
City-St-Zip: PALM HARBOR, FL 34684 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: MICHAEL S ALBERS

VPT

04/25/2012

Electronic Signature of Signing Officer or Director

Date