

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093538

FILED
Apr 09, 2008
Secretary of State

Entity Name: VORTEX POWER PRODUCTS, INC.

Current Principal Place of Business:

259 S. INDUSTRIAL DR.
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

259 S. INDUSTRIAL DR.
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-3113937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, JAMONO
259 S INDUSTRIAL DR
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CHRISTIANSEN, JAMOND
259 S INDUSTRIAL DR
ORANGE CITY, FL 32763 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: JAMOND CHRISTIANSEN 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTIANSEN, JAMOND
Address: 259 S. INDUSTRIAL DR.
City-St-Zip: ORANGE CITY, FL 32763

Title: VSTD () Delete
Name: CHRISTIANSEN, ALFRED R
Address: 259 S. INDUSTRIAL DR.
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMOND CHRISTIANSEN PD 04/09/2008

Electronic Signature of Signing Officer or Director Date