

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094861

FILED
Feb 12, 2009
Secretary of State

Entity Name: ALLIANCE POWER SOLUTIONS, INC.

Current Principal Place of Business:

3615 E. LAKE AVE.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11707
TAMPA, FL 336801707 US

New Mailing Address:

FEI Number: 20-3093944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JURADO, KEITH M
169 BALTIC CIRCLE
TAMPA, FL 336063347 US

Name and Address of New Registered Agent:

JURADO, KEITH M
3615 E LAKE AVENUE
TAMPA, FL 33610 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTES, MIKE
Address: 3615 E. LAKE AVE.
City-St-Zip: TAMPA, FL 33610 US

Title: VPTD () Delete
Name: FERNANDEZ, FRANK A JR.
Address: 3615 E. LAKE AVE.
City-St-Zip: TAMPA, FL 33610 US

Title: VPSD () Delete
Name: PASETTI, LAWRENCE T III
Address: 3615 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610 US

Title: CEOD () Delete
Name: JURADO, KEITH
Address: 3615 E. LAKE AVE.
City-St-Zip: TAMPA, FL 33610 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:

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: KEITH M. JURADO

CEO

02/12/2009

Electronic Signature of Signing Officer or Director

Date