

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094861

FILED
Feb 14, 2011
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
3615 E LAKE AVENUE
TAMPA, FL 33610 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: PD
Name: ESTES, MIKE
Address: 3615 E. LAKE AVE.
City-St-Zip: TAMPA, FL 33610 US

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

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

Title: CEO
Name: JURADO, KEITH
Address: 3615 E. LAKE AVE.
City-St-Zip: TAMPA, FL 33610 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: KEITH M. JURADO

CEO

02/14/2011

Electronic Signature of Signing Officer or Director

Date