

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166088

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** CRITICAL POWER SOLUTIONS INC.

**Current Principal Place of Business:**

11000 PROSPERITY FARMS RD.  
SUITE 102  
PALM BEACH GARDENS, FL 33410 PB

**New Principal Place of Business:**

205 SE ATLANTIC DRIVE  
LANTANA, FL 33462 PB

**Current Mailing Address:**

11000 PROSPERITY FARMS RD.  
SUITE 102  
PALM BEACH GARDENS, FL 33410 PB

**New Mailing Address:**

205 SE ATLANTIC DRIVE  
LANTANA, FL 33462 PB

**FEI Number:** 20-3986724

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMCKE, DAVID R OFFICER  
11000 PROSPERITY FARMS RD  
SUITE 102  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

ROMCKE, DAVID R OFFICER  
205 SE ATLANTIC DRIVE  
LANTANA, FL 33462 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: \_\_\_\_\_

02/18/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROMCKE, DAVID  
Address: 205 SE ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: RIZZO, ANTHONY  
Address: 1100 KEOKUK TERRACE N  
City-St-Zip: LEESBURG, VA 20176

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: DAVID ROMCKE

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date