

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166088

FILED
Feb 07, 2012
Secretary of State

Entity Name: CRITICAL POWER SOLUTIONS INC.

Current Principal Place of Business:

205 SE ATLANTIC DRIVE
LANTANA, FL 33462 PB

New Principal Place of Business:

Current Mailing Address:

205 SE ATLANTIC DRIVE
LANTANA, FL 33462 PB

New Mailing Address:

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

Title: D
Name: RIZZO, ANTHONY
Address: 43488 CALPHAMS MILLS CT
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

PRES

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date