

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083876

FILED
Jan 03, 2011
Secretary of State

Entity Name: AMPRO POWER SOLUTIONS, INC.

Current Principal Place of Business:

7604 INDUSTRIAL LN
SUITE 2
TAMPA, FL 33637

New Principal Place of Business:

7818 PROFESSIONAL PL
TAMPA, FL 33637

Current Mailing Address:

7604 INDUSTRIAL LN
SUITE 2
TAMPA, FL 33637

New Mailing Address:

7818 PROFESSIONAL PL
TAMPA, FL 33637

FEI Number: 20-5094428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, FRANCIS L IV
18823 DUQUESNE DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MURRAY, FRANCIS L IV
7818 PROFESSIONAL PLACE
TAMPA, FL 33637 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MURRAY, FRANCIS L IV
Address: 7818 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

Title: V
Name: MURRAY, AGNIESZKA B
Address: 7818 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

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: AGNIESZKA MURRAY

V

01/03/2011

Electronic Signature of Signing Officer or Director

Date