

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088120

FILED
Jan 24, 2012
Secretary of State

Entity Name: SANTA FE POWER SOLUTIONS INC

Current Principal Place of Business:

11889 NW 10TH COURT
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

11889 NW 10TH COURT
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 20-5138482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODBEY, DOUGLAS R
11889 NW 10TH COURT
BRANFORD, FL 32008 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: P
Name: GODBEY, DOUGLAS R
Address: 11889 NW 10TH COURT
City-St-Zip: BRANFORD, FL 32008

Title: S
Name: GODBEY, REBECCA R
Address: 11889 NW 10TH CT
City-St-Zip: BRANFORD, FL 32008

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: DOUGLAS GODBEY

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date