

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129474

FILED
Feb 03, 2009
Secretary of State

Entity Name: CREATIVE POWER SOLUTIONS INC.

Current Principal Place of Business:

271 E BEACH ST
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

PO BOX 1015
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 20-5697319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAKE, MARIANNE
271 E BEACH ST
GROVELAND, FL 34736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BLAKE, KARLY
Address: 12808 LAKEVIEW AVE
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: BLAKE, LARRY
Address: 271 E BEACH ST
City-St-Zip: GROVELAND, FL 34736

Title: T () Delete
Name: BLAKE, MARIANNE
Address: 271 E BEACH ST
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BLAKE, KARLY
Address: 271 E BEACH STREET
City-St-Zip: GROVELAND, FL 34736

Title: VP (X) Change () Addition
Name: BLAKE, LARRY
Address: 271 E BEACH ST
City-St-Zip: GROVELAND, FL 34736

Title: T/S (X) Change () Addition
Name: BLAKE, MARIANNE
Address: 271 E BEACH ST
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIANNE BLAKE

T/S

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date