

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129474

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: BLAKE, MARIANNE
Address: 271 E BEACH ST
City-St-Zip: GROVELAND, FL 34736

Title: DVP
Name: BLAKE, LARRY
Address: 271 E BEACH ST
City-St-Zip: GROVELAND, FL 34736

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

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: MARIANNE BLAKE

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date