

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137395

Entity Name: RPS POWER SYSTEMS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2000 TECHNOLOGY PARKWAY
NEWARK, NY 14513

New Principal Place of Business:

Current Mailing Address:

2000 TECHNOLOGY PARKWAY
NEWARK, NY 14513

New Mailing Address:

FEI Number: 20-5802338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRETT, JOHN S
C/O HARTER SECREST & EMERY, LLP
5551 RIDGEWOOD DR, STE 405
NAPLES, FL 34108 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: COO () Delete
Name: MEEK, PHILIP M
Address: 2717 SEVILLE BLVD #4102
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: FISHBACK, ROBERT W
Address: 2000 TECHNOLOGY PARKWAY
City-St-Zip: NEWARK, NY 14513

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: ROBERT W. FISHBACK

T

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date