

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152470

FILED
May 09, 2008
Secretary of State

Entity Name: ENERGIZED POWER SYSTEMS, INC.

Current Principal Place of Business:

1562 SE VILLAGE GREEN DR.
SUITE 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1568 SE SOUTH NIEMEYER CIRCLE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1562 SE VILLAGE GREEN DR.
SUITE 1
PORT ST. LUCIE, FL 34952

New Mailing Address:

1568 SE SOUTH NIEMEYER CIRCLE
PORT ST. LUCIE, FL 34952

FEI Number: 20-1779320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWDELL, WILL H
163 SE OSPREY RIDGE
PORT ST. LUCIE, FL 34984 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COWDELL, WILL H
Address: 163 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VD () Delete
Name: FLAXMAN, MICHAEL
Address: 6126 NW DURIAN ST.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: TD () Delete
Name: COWDELL, WILL H
Address: 163 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: SD () Delete
Name: COWDELL, WILL H
Address: 163 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILL COWDELL

P,D

05/09/2008

Electronic Signature of Signing Officer or Director

Date