

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021654

FILED
Mar 20, 2012
Secretary of State

Entity Name: R. Y. E. POWER SOLUTIONS CORP

Current Principal Place of Business:

304 INDIAN TRACE
STE 409
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
STE 409
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-8495610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIRAG, YSTVAN L
304 INDIAN TRACE
STE 409
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VIRAG, YSTVAN L
1926 PISCES TERRACE
WESTON, FL 33327 US

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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIRAG, YSTVAN L
Address: 1926 PISCES TERRACE
City-St-Zip: WESTON, FL 33327

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: YSTVAN L. VIRAG

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date