

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073377

FILED
Mar 12, 2009
Secretary of State

Entity Name: PERSONAL SOLAR POWER SYSTEMS, INC.

Current Principal Place of Business:

340 NW 42ND ST.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

340 NW 42ND ST.
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 33-1190624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENTER, KIRSCHSTEIN
340 NW 42ND ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KIRSCHSTEIN, GUENTER PRES
340 NW 42ND ST.
BOCA RATON, FL 33431 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: GUENTER KIRSCHSTEIN

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRSCHSTEIN, GUENTER
Address: 340 NW 42ND ST
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: VULTAGGIO, AGOSTINO
Address: 17782 FOXBOROUGH LN.
City-St-Zip: BOCA RATON, FL 33496 US

Title: O () Delete
Name: SALAH, MAZEN
Address: 4721 NW 28TH AVE.
City-St-Zip: BOCA RATON, FL 33434 US

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:

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: GUENTER KIRSCHSTEIN

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date