

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108669

FILED
Feb 02, 2011
Secretary of State

Entity Name: SZOKE POWER SYSTEMS, INC.

Current Principal Place of Business:

2153 BLUE HERON COVE DR
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

PO BOX 8897
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 26-1143217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZOKE, FREDERICK F
2153 BLUE HERON COVE DR
ORANGE PARK, FL 32003 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: DPST
Name: SZOKE, FREDERICK F
Address: 2153 BLUE HERON COVE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: V
Name: SZOKE, SANDRA F
Address: 2153 BLUE HERON COVE DR
City-St-Zip: ORANGE PARK, FL 32003

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: FREDERICK F SZOKE

DPST

02/02/2011

Electronic Signature of Signing Officer or Director

Date