

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036224

FILED
Apr 22, 2009
Secretary of State

Entity Name: ADAPTIVE POWER SOLUTIONS INC.

Current Principal Place of Business:

770 NW RED PINE WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

770 NW RED PINE WAY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 26-2570921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S FLAMINGO RD - # 347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CAROL S. WAXLER, ESQ.
600 SW CAMDEN AVE.
STUART, FL 34994 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: CAROL S. WAXLER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POCOCK, RICHARD
Address: 770 NW RED PINE WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: ERRINGTON, MONTE
Address: 926 SW WOODCREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: CEO (X) Delete
Name: ERRINGTON, MONTE
Address: 926 SW WOODCREEK DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: POCOCK, RICHARD
Address: 770 NW RED PINE WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: CEO (X) Change () Addition
Name: ERRINGTON, MONTE
Address: 926 SW WOODCREEK DR
City-St-Zip: PALM CITY, FL 34990

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: RICHARD POCOCK

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date