

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037099

FILED
Apr 23, 2009
Secretary of State

Entity Name: TOTAL POWER SOLUTIONS, INC.

Current Principal Place of Business:

501 EAST 13 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 415751
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-3659870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MADAY
501 EAST 13 STREET
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MADAY
Address: 501 EAST 13 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEREZ MADAY

PV

04/23/2009

Electronic Signature of Signing Officer or Director

Date