

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037099

FILED
Mar 21, 2011
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:

6945 WEST 4 AVENUE
HIALEAH, FL 33014

Current Mailing Address:

POST OFFICE BOX 415751
MIAMI BEACH, FL 33141

New Mailing Address:

6945 WEST 4 AVE
HIALEAH, FL 33014

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:

PEREZ, MADAY
6945 WEST 4 AVE
HIALEAH, FL 33014 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: PEREZ MADAY

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MADAY
Address: 6945 WEST 4 AVE
City-St-Zip: HIALEAH, FL 33014

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: PEREZ MADAY

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date