

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044295

Entity Name: JAI POWER SYSTEMS, INC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

84 35 MONTEREY CT
APT 4
TAMPA, FL 33617 US

New Principal Place of Business:

2951 FOREST FERN CT
LAND O LAKE, FL 34638 US

Current Mailing Address:

P.O. BOX 291429
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 26-2534194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JESUS
8435 MONTEREY CT
APT 4
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

ALVAREZ, JESUS
2951 FOREST FERN CT
LAND O LAKE, FL 34638 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JESUS
Address: 8435 MONTEREY CT
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, JESUS
Address: 2951 FOREST FERN CT
City-St-Zip: LAND O LAKE, FL 34638 US

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: JESUS ALVAREZ

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date