

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000044295

Entity Name: JAI POWER SYSTEMS, INC

FILED
Nov 07, 2010
Secretary of State

Current Principal Place of Business:

2951 FOREST FERN CT
LAND O LAKE, FL 34638 US

New Principal Place of Business:

1828 THISTLE CT
WESLEY CHAPEL, FL 33543 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
2951 FOREST FERN CT
LAND O LAKE, FL 34638 US

Name and Address of New Registered Agent:

ALVAREZ, JESUS
1828 THISTLE CT
WESLEY CHAPEL, FL 33543 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: JESUS ALVAREZ

Electronic Signature of Registered Agent

11/07/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, JESUS
Address: 1828 THISTLE CT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: JESUS ALVAREZ

Electronic Signature of Signing Officer or Director

P

11/07/2010

Date