

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045051

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: SUNGO POWER SYSTEMS, INC.

## Current Principal Place of Business:

916 NW 9TH AVE  
GAINESVILLE, FL 32601

## New Principal Place of Business:

6342 NW 18TH DRIVE  
SUITE 9  
GAINESVILLE, FL 32653

## Current Mailing Address:

916 NW 9TH AVE  
GAINESVILLE, FL 32601

## New Mailing Address:

502 NW 16TH AVENUE  
GAINESVILLE, FL 32601

FEI Number: 26-2679875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOCKWELL, ARTHUR  
220 N MAIN STREET  
GAINESVILLE, FL 32601 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: MITTEN, NATE  
Address: 3820 NW 30TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32609

Title: VP ( ) Delete  
Name: STOCKWELL, ARTHUR M  
Address: 1804 NW 42ND AVE  
City-St-Zip: GAINESVILLE, FL 32605

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WARREN, MICHAEL E  
Address: 502 NW 16TH AVENUE  
City-St-Zip: GAINESVILLE, FL 32601

Title: DS (X) Change ( ) Addition  
Name: STOCKWELL, ARTHUR M  
Address: 1804 NW 42ND AVE  
City-St-Zip: GAINESVILLE, FL 32605

Title: D ( ) Change (X) Addition  
Name: MITTEN, NATE  
Address: 3820 NW 30TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32609

Title: D ( ) Change (X) Addition  
Name: WILSON, NICHOLAS  
Address: 3448 NE 4TH STREET  
City-St-Zip: GAINESVILLE, FL 32609

Title: D ( ) Change (X) Addition  
Name: MAVROMATES, SPIRO  
Address: 6342 NW 18TH DRIVE - SUITE 9  
City-St-Zip: GAINESVILLE, FL 32653

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: MICHAEL E. WARREN

P

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date