

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045051

FILED
Jul 29, 2010
Secretary of State

Entity Name: SUNGO POWER SYSTEMS, INC.

Current Principal Place of Business:

6342 NW 18TH DRIVE
SUITE 9
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

502 NW 16TH AVENUE
GAINESVILLE, FL 32601

New Mailing Address:

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:

WARREN, MICHAEL E
502 NW 16TH AVE
GAINESVILLE, FL 32601 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: MICHAEL E. WARREN

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARREN, MICHAEL E
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

Title: D
Name: MITTEN, NATHAN K
Address: 6017 WHITEHAWK HILL ROAD
City-St-Zip: MINT HILL, NC 28227

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

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: MICHAEL E. WARREN

D

07/29/2010

Electronic Signature of Signing Officer or Director

Date