

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050198

FILED  
May 21, 2010  
Secretary of State

**Entity Name:** HYDROGEN POWER SYSTEMS INC

**Current Principal Place of Business:**

8294 N.W 64TH ST  
MIAMI ,, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8294 N.W 64TH ST  
MIAMI ,, FL 33166 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRINCIPE, LUTGARDO  
8294 NW 64TH ST  
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: PRINCIPE, LUTGARDO  
Address: 8294 NW 64TH ST  
City-St-Zip: MIAMI, FL 33166 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: LUTGARDO PRINCIPE

PCEO

05/21/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date