

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077345

FILED
Apr 15, 2009
Secretary of State

Entity Name: VITAL POWER SOLUTIONS, INC.

Current Principal Place of Business:

1312 GUAVA ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1312 GUAVA ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-3188967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, JONATHAN L
10300 NW 5TH ST
PLANTATION, FL 33324 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: DREW, LEAH
Address: 10300 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: CONOVER, ADELE
Address: 1312 GUAVA ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DREW, JONATHAN L
Address: 10300 NW 5TH ST
City-St-Zip: PLANTATION, FL 33324

Title: P (X) Change () Addition
Name: HARRINGTON, ERIC
Address: 1312 GUAVA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JONATHAN DREW

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date