

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077345

FILED
Apr 29, 2011
Secretary of State

Entity Name: VITAL POWER SOLUTIONS, INC.

Current Principal Place of Business:

3350 SW 3RD AVE
SUITE 204
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

757 SE 17TH STREET
117
FORT LAUDERDALE, FL 33316

Current Mailing Address:

3350 SW 3RD AVE
SUITE 204
FORT LAUDERDALE, FL 33315

New Mailing Address:

757 SE 17TH STREET
117
FORT LAUDERDALE, FL 33316

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
3350 SW 3RD AVE STE 204
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HARRINGTON, ERIC
757 SE 17TH STREET
117
FORT LAUDERDALE, FL 33316 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: ERIC HARRINGTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: HARRINGTON, ERIC
Address: 1312 GUAVA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ERIC HARRINGTON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date