

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082993

FILED
Apr 09, 2012
Secretary of State

Entity Name: UNLIMITED POWER SOLUTIONS, INC.

Current Principal Place of Business:

5907 NW 71 AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5907 NW 71 AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-3327475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO
5907 NW 71 AVENUE
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, FRANCISCO
Address: 5907 NW 71 AVENUE
City-St-Zip: TAMARAC, FL 33321 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: FRANCISCO FERNANDEZ

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date