

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041775

Entity Name: CTG POWER SYSTEMS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 26-4840009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ ACCOUNTING SOLUTIONS INC
2781 LETAP COURT
SUITE 102
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

JAGIELLA, ALEKSANDRA I
17231 CAMELOT COURT
LAND O LAKES, FL 34638 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: ALEKSANDRA JAGIELLA

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEAVER, MICHAEL L
Address: 16145 NIKKI LANE
City-St-Zip: ODESSA, FL 33556 US

Title: PRES
Name: POWELL, JACK M
Address: 10307 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: VP
Name: WEAVER, DONNA P
Address: 16145 NIKKI LANE
City-St-Zip: ODESSA, FL 33556 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: MICHAEL L. WEAVER

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date