

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049034

FILED
Feb 12, 2010
Secretary of State

Entity Name: ECO POWER SUPPLY, INC

Current Principal Place of Business:

1608 SE VILLAGE GREEN DR
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1608 SE VILLAGE GREEN DR
PORT ST LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 27-0307630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, SOLDONIA
1608 SE VILLAGE GR DR
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ADAMS, JEFFREY A P
1608 SE VILLAGE GR DR
PORT ST. LUCIE, FL 34952 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: JEFFREY A ADAMS

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, JEFFREY A
Address: 1608 SE VILLAGE GR DR
City-St-Zip: PORT ST LUCIE, FL 34952 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: JEFFREY A ADAMS

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date