

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049034

FILED
Mar 24, 2011
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:

1600 SE VILLAGE GREEN DR
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

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

New Mailing Address:

1600 SE VILLAGE GREEN DR
PORT ST LUCIE, FL 34952 US

FEI Number: 27-0307630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADAMS, JEFFREY A P
1600 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

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, JEFFREY A
Address: 1600 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

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date