

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051195

FILED
Feb 25, 2010
Secretary of State

Entity Name: SUNWISE POWER SYSTEMS, INC.

Current Principal Place of Business:

417 N GROVE ST
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

417 N GROVE ST
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 26-4797922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, LEWIS W
4850 N HWY 19A
MOUNT DORA, FL 32757 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FERREE, WILLIAM M
Address: 34503 PARKVIEW AVE
City-St-Zip: EUSTIS, FL 32736

Title: VPD
Name: JOHNSON, F. TAYLOR
Address: PO BOX 1808
City-St-Zip: EUSTIS, FL 32726

Title: STD
Name: ARASI, LOUIS A JR
Address: 34029 PARKVIEW AVE
City-St-Zip: EUSTIS, FL 32736

Title: D
Name: NELSON, JOHN P
Address: 5041 BALLARK ST
City-St-Zip: MOUNT DORA, FL 32757

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: LOUIS A. ARASI JR.

STD

02/25/2010

Electronic Signature of Signing Officer or Director

Date