

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075399

FILED
Apr 13, 2010
Secretary of State

Entity Name: OFF THE GRID ALTERNATIVE POWER SOLUTIONS, INC.

Current Principal Place of Business:

321 NORTHLAKE BLVD
105
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD
291
PALM BEACH GARDENS, FL 33418

New Mailing Address:

321 NORTHLAKE BLVD
105
NORTH PALM BEACH, FL 33408

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, RICHARD A
321 NORTHLAKE BLVD
105
NORTH PALM BEACH, FL 33408 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: P
Name: THOMPSON, RICHARD A
Address: 2544 BOURDOUX CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: THOMPSON, DEBORAH
Address: 2544 BOURDOUX CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD A. THOMPSON

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date