

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084390

Entity Name: POWER PLUS SYSTEMS, INC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2613 MARATHON LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

22 DAVIS COTTAGE COURT
THE WOODLANDS, TX 77385

Current Mailing Address:

2613 MARATHON LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

22 DAVIS COTTAGE COURT
THE WOODLANDS, TX 77385

FEI Number: 30-0584145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOMSKY, LEONARD J
2613 MARATHON LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MILLER, KEITH
6035 W RIVERBEND RD
DUNNELLON, FL 34443 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: KEITH MILLER

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOMSKY, LEONARD J
Address: 22 DAVIS COTTAGE COURT
City-St-Zip: THE WOODLANDS, TX 77385

Title: VP
Name: JOMSKY, LYCHELLE
Address: 22 DAVIS COTTAGE COURT
City-St-Zip: THE WOODLANDS, TX 77385

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: LEONARD JOMSKY

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date