

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084390

FILED
Jan 25, 2012
Secretary of State

Entity Name: POWER PLUS SYSTEMS, INC

Current Principal Place of Business:

22 DAVIS COTTAGE COURT
THE WOODLANDS, TX 77385

New Principal Place of Business:

Current Mailing Address:

22 DAVIS COTTAGE COURT
THE WOODLANDS, TX 77385

New Mailing Address:

FEI Number: 30-0584145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KEITH
6035 W RIVERBEND RD
DUNNELLON, FL 34443 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

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

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date