

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092668

FILED
Feb 08, 2010
Secretary of State

Entity Name: INFINITE POWER SOLUTIONS, INC.

Current Principal Place of Business:

4042 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

3528 LULLWATER LANE
ORANGE PARK, FL 32065

Current Mailing Address:

4042 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

3528 LULLWATER LANE
ORANGE PARK, FL 32065

FEI Number: 27-1130267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEITH H ATTORNE
8810 GOODBY'S EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 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: PTD
Name: GUTHMILLER, GERRALD F
Address: 3528 LULLWATER LANE
City-St-Zip: ORANGE PARK, FL 32065

Title: SD
Name: GUTHMILLER, SUSAN L
Address: 3528 LULLWATER LANE
City-St-Zip: ORANGE PARK, FL 32065

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: SUSAN L GUTHMILLER

SECR

02/08/2010

Electronic Signature of Signing Officer or Director

Date