

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003354

FILED
Jan 10, 2011
Secretary of State

Entity Name: SPS POWER TECHNOLOGIES INC

Current Principal Place of Business:

1950 NW 94TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1950 NW 94TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 38-3809068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, HAIPING
1940 NW 94TH AVENUE
MIAMI, FL 33172 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: CHANG, HAIPING
Address: 1950 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: HAIPING CHANG

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date