

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005791

FILED
Jul 21, 2011
Secretary of State

Entity Name: GLOBAL POWER SPECIALIST, INC.

Current Principal Place of Business:

1120 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

1120 NORTH ATLANTIC DRIVE
LANTANA, FL 33462 CA

Current Mailing Address:

1120 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

New Mailing Address:

1120 NORTH ATLANTIC DRIVE
LANTANA, FL 33462 US

FEI Number: 27-1881229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
2424 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33431 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: D
Name: WADSWORTH, ALBERT E IV
Address: 1120 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: ALBERT E WADSWORTH

CEO

07/21/2011

Electronic Signature of Signing Officer or Director

Date