

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016846

FILED
Apr 28, 2011
Secretary of State

Entity Name: DYNAMIC POWER SOLUTIONS, INC.

Current Principal Place of Business:

9 NASHUA WAY
OCALA, FL 34482

New Principal Place of Business:

9 NASHUA WAY
OCALA, FL 34482 US

Current Mailing Address:

9 NASHUA WAY
OCALA, FL 34482

New Mailing Address:

9 NASHUA WAY
OCALA, FL 34482 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATNER, THOMAS E
9 NASHUA WAY
OCALA, FL 34482 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: RATNER, THOMAS E
Address: 9 NASHUA WAY
City-St-Zip: OCALA, FL 34482 US

Title: VP
Name: RATNER, JODIE M
Address: 9 NASHUA WAY
City-St-Zip: OCALA, FL 34482 US

Title: S
Name: RATNER, THOMAS E
Address: 9 NASHUA WAY
City-St-Zip: OCALA, FL 34482 US

Title: T
Name: RATNER, THOMAS
Address: 9 NASHUA WAY
City-St-Zip: OCALA, FL 34482 US

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: THOMAS E. RATNER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date