

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024901

FILED
Apr 25, 2011
Secretary of State

Entity Name: GD POWER SOLUTIONS CORPORATION

Current Principal Place of Business:

20200 EAGLE NEST ROAD
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20200 EAGLE NEST ROAD
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 27-2169790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, GUSTAVO
20200 EAGLE NEST ROAD
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

DELGADO, GUSTAVO JR.
20200 EAGLE NEST ROAD
CUTLER BAY, FL 33189 US

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: GUSTAVO DELGADO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: DELGADO, GUSTAVO JR.
Address: 20200 EAGLE NEST ROAD
City-St-Zip: MIAMI, FL 33189

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: GUSTAVO DELGADO

P, S

04/25/2011

Electronic Signature of Signing Officer or Director

Date