

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052201

FILED
Jun 14, 2011
Secretary of State

Entity Name: GLOBAL POWER INDUSTRIES INC.

Current Principal Place of Business:

5101 N.W. 70TH AVE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

5101 N.W. 70TH AVE
OCALA, FL 34482

New Mailing Address:

FEI Number: 80-0614046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENT, MILDRED
5101 N.W. 70TH AVE
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: MASI, CARY
Address: 5101 N.W. 70TH AVE
City-St-Zip: OCALA, FL 34482

Title: VP
Name: CEVOLO, STEFANO
Address: 155 MAULDIN DRIVE SUITE B
City-St-Zip: ALPHARETTA, GA 30004

Title: S
Name: ARENT, MILDRED
Address: 5101 N.W. 70TH AVE
City-St-Zip: OCALA, FL 34482

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: CARY MASI

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date