

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087280

Entity Name: JL POWER SYSTEMS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3625 ASBURY TRACE DR.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3625 ASBURY TRACE DR.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 38-3835515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGONE, JOSEPH
3625 ASBURY TRACE DR.
GREEN COVE SPRINGS, FL 32043 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: PD
Name: LANGONE, JOSEPH
Address: 3625 ASBURY TRACE DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD
Name: SEYMOUR, CHRISTINE
Address: 5219 BEIGE ST.
City-St-Zip: JACKSONVILLE, FL 32258

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: JOSEPH LANGONE

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date