

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088339

Entity Name: RLS POWER SOLUTIONS, INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4515 W COUNTY RD 476
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

4515 W COUNTY RD 476
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 27-3755080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RODNEY
4515 W COUNTY RD 476
BUSHNELL, FL 33513 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: PVST
Name: STONE, RODNEY
Address: 4515 W COUNTY RD 476
City-St-Zip: BUSHNELL, FL 33513

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: RODNEY STONE

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date