

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024477

FILED
Apr 18, 2012
Secretary of State

Entity Name: ROSVIK POWER SYSTEMS INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

12570 TELECOM DRIVE
TAMPA, FL 33637

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

New Mailing Address:

12570 TELECOM DRIVE
TAMPA, FL 33637

FEI Number: 45-0599828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALE, ANTHONY
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

CASALE, ANTHONY
12570 TELECOM DRIVE
TAMPA, FL 33637 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: ANTHONY CASALE

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASALE, ANTHONY
Address: 12570 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: D
Name: TUCKER, SIMON
Address: 12570 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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: ANTHONY CASALE

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date