

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032108

FILED  
Mar 23, 2012  
Secretary of State

Entity Name: LITHIUM POWER SUPPLY INC

## Current Principal Place of Business:

4440 NE 28TH AVE  
LIGHTHOUSE POINT, FL 33064 US

## New Principal Place of Business:

1700 NW 15TH AVE  
STE 365  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

4440 NE 28TH AVE  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

1700 NW 15TH AVE  
STE 365  
POMPANO BEACH, FL 33069 US

FEI Number: 45-1339357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAHAM, JOHN L  
4440 NE 28TH AVE  
LIGHTHOUSE POINT, FL 33064 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: GRAHAM, JOHN L  
Address: 4440 NE 28TH AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP  
Name: JONSSON, NICLAS  
Address: 3623 LOST OAK DR  
City-St-Zip: BUFORD, GA 30519

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: JOHN GRAHAM

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date