2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038577

Entity Name: 360 POWER SOLUTIONS CORP.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12080 MIRAMAR PKWY MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

12080 MIRAMAR PKWY MIRAMAR, FL 33025 US

FEI Number: 38-3838976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORDWINKIN, NICK 14600 SOUTHWEST 74TH CT. MIAMI, FL 33158 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: MORDWINKIN, NICOLAS
Address: 14600 SOUTHWEST 74TH CT.
City-St-Zip: MIAMI, FL 33158 US

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: NICOLAS MORDWINKIN PRES 04/06/2012