

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40613

FILED
Apr 19, 2011
Secretary of State

Entity Name: SIMPLY RELIABLE POWER INCORPORATED

Current Principal Place of Business:

10431 N COMMERCE PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10431 N COMMERCE PKWY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 23-2648049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, STUART M
5801 NW 151 STREET
SUITE 307
MIAMI LAKES, FL 33014 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: PTD
Name: WILLIAMSON, CYRIL J
Address: 10431 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: VSD
Name: BYERLEE, RUBEN D
Address: 10431 NORTH COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: CYRIL WILLIAMSON

PTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date