

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40613

**FILED**  
**Apr 30, 2012**  
**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 J WILLIAMSON

PTD

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date