

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024939

FILED
Mar 23, 2012
Secretary of State

Entity Name: NEWMAN'S POWER SYSTEMS, INC.

Current Principal Place of Business:

3076 N KINGS HWY
FT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

3076 N KINGS HWY
FT PIERCE, FL 34951

New Mailing Address:

FEI Number: 65-0402550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEISSIGER, GENE
3076 N KINGS HWY
FT PIERCE, FL 34951 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: PRES
Name: SEISSIGER, GENE J
Address: 3076 N KINGS HWY
City-St-Zip: FT PIERCE, FL 34951 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: GENE SEISSIGER

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date