

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046265

Entity Name: STANDBY SYSTEMS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

700 S JOHN RODES BLVD
BUILDING D-1
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

700 S JOHN RODES BLVD
BUILDING D-1
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3321304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NORMAN L JR
3191 TUSCA WILLOW DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

DAVIS, NORMAN L JR
700 S. JOHN RODES BLVD
MELBOURNE, FL 32904 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: NORMAN L DAVIS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, NORMAN L JR
Address: 3191 TUSCA WILLOW DR
City-St-Zip: MELBOURNE, FL 32934

Title: VD () Delete
Name: DAVIS, NANCY
Address: 3191 TUSCA WILLOW DR
City-St-Zip: MELBOURNE, FL 32934

Title: SD () Delete
Name: DAVIS, NORMAN L III
Address: 8209 SIMPKINS WAY
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, NORMAN L JR
Address: 700 S. JOHN RODES BLVD.
City-St-Zip: MELBOURNE, FL 32904

Title: VD (X) Change () Addition
Name: DAVIS, NANCY
Address: 700 S. JOHN RODES BLVD.
City-St-Zip: MELBOURNE, FL 32904

Title: SD (X) Change () Addition
Name: DAVIS, NORMAN L III
Address: 700 S. JOHN RODES BLVD.
City-St-Zip: MELBOURNE, FL 32904 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY DAVIS

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date