2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046265

Entity Name: STANDBY SYSTEMS, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 S JOHN RODES BLVD 3191 TUSAWILLOW DR

BUILDING D-1 MELBOURNE, FL 32934 US MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

700 S JOHN RODES BLVD 3191 TUSAWILLOW DR.

BUILDING D-1 MELBOURNE, FL 32934 US MELBOURNE, FL 32904 US

FEI Number: 59-3321304 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:

DAVIS, NORMAN L JR
700 S. JOHN RODES BLVD
MELBOURNE, FL 32904 US
DAVIS, NORMAN L JR
3191 TUSCAWILLOW DR.
MELBOURNE, FL 32934 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: NANCY DAVIS 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DAVIS, NORMAN L JR
Address: 3191 TUSCAWILLOW DR.
City-St-Zip: MELBOURNE, FL 32934

Title: VD

Name: DAVIS, NANCY

Address: 3191 TUSCAWILLOW DR. City-St-Zip: MELBOURNE, FL 32904

Title: SD

 Name:
 DAVIS, NORMAN L III

 Address:
 700 S. JOHN RODES BLVD.

 City-St-Zip:
 MELBOURNE, FL 32904 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: NANCY DAVIS VP 02/17/2010