

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004182

FILED
Mar 31, 2009
Secretary of State

Entity Name: STATIONARY POWER SERVICES, INC.

Current Principal Place of Business:

4902-113TH AVENUE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4902-113TH AVENUE NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3359764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHER, WILLIAM
4902-113TH AVENUE NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MEEK, PHILIP M
2717 SEVILLE BLVD #4102
CLEARWATER, FL 33764 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: PHILIP M MEEK

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: MEEK, PHILIP M
Address: 2717 SEVILLE BLVD #4102
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: FISHBACK, ROBERT W
Address: 2000 TECHNOLOGY PARKWAY
City-St-Zip: NEWARK, NY 14513

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: ROBERT W. FISHBACK

T

03/31/2009

Electronic Signature of Signing Officer or Director

Date