

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095080

FILED
Apr 18, 2011
Secretary of State

Entity Name: ADVANCED POWER SOLUTIONS, INC.

Current Principal Place of Business:

1720 VIRGINIA DR
ORLANDO, FL 32803

New Principal Place of Business:

260 108TH AVENUE
APT 202
TREASURE ISLAND, FL 33706

Current Mailing Address:

5415 LAKE HOWELL RD
190
WINTER PARK, FL 32792

New Mailing Address:

6860 GULFPORT BLVD.
#215
ST. PETERSBURG, FL 33707

FEI Number: 59-3413235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, HERBERT C
1720 VIRGINIA DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GOLDSTEIN, HERBERT C
260 108TH AVENUE
APT 202
TREASURE ISLAND, FL 33706 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GOLDSTEIN, HERBERT B
Address: 260 108TH AVENUE, APT 202
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VSD
Name: GOLDSTEIN, SUZANNE
Address: 260 108TH AVENUE, APT 202
City-St-Zip: TREASURE ISLAND, FL 33706

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: SUZANNE GOLDSTEIN

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date