

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019086

FILED
Feb 13, 2012
Secretary of State

Entity Name: ATLANTIC POWER SYSTEMS, INC.

Current Principal Place of Business:

3960 S. BANANA RIVER BLVD.
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

3960 S. BANANA RIVER BLVD.
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 65-0733026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JAN MICHAEL ESQ
6622 PATIO LANE
BOCA RATON, FL 33431 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: PREP
Name: MCCARTHY, MICHAEL
Address: 3960 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

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: MICHAEL MCCARTHY

PREP

02/13/2012

Electronic Signature of Signing Officer or Director

Date