

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030521

FILED
Mar 24, 2011
Secretary of State

Entity Name: MABRU POWER SYSTEMS, INC.

Current Principal Place of Business:

23257 STATE RD 7
204
BOCA RATON, FL 33428 US

Current Mailing Address:

23257 STATE RD 7
#204
BOCA RATON, FL 33428 US

New Principal Place of Business:

2015 SW 20TH STREET
106
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

2015 SW 20TH STREET
106
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-1014633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004 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:

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MABRU, ALAIN
Address: 2015 SW 20TH STREET, #106
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ALAIN MABRU

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date