

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048835

FILED
Jan 21, 2011
Secretary of State

Entity Name: ADVANCED MANUFACTURING & POWER SYSTEMS, INC.

Current Principal Place of Business:

1965 BENNETT DR
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1965 BENNETT DR
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-3583323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOFIELD, JOSEPH V
1366 RURAL HALL STREET
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SCOFIELD, JOSEPH V
1340 SONNET COURT
DELTONA, FL 32738 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCOFIELD, JOSEPH V
Address: 1340 SONNET COURT
City-St-Zip: DELTONA, FL 32738

Title: TR
Name: WEIMER, RANDY L
Address: 154 HICKORY ROAD
City-St-Zip: OCALA, FL 34472

Title: VP
Name: WEIMER, RANDY L
Address: 154 HICKORY ROAD
City-St-Zip: OCALA, FL 34472

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: JOSEPH V. SCOFIELD

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date