

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068883

FILED
Apr 29, 2009
Secretary of State

Entity Name: ETS POWER GROUP, INC.

Current Principal Place of Business:

3321 SE GRAN PARK WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3321 SE GRAN PARK WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0938599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
C/O DARYL B CRAMER
1555 PALM BEACH LAKES BLVD, SUITE 310
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NANGLE, THOMAS
Address: 3321 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: DENDER, MARK
Address: 13829 PALM GROVE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Delete
Name: SONNENBERG, ALAN
Address: 1630 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENDER, MARK
Address: 2655 SW BRIDGEWAY STREET
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: SONNENBERG, ALAN
Address: 1630 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

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

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: ALAN SONNENBERG

D

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date