

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068883

Entity Name: ETS POWER GROUP, INC.

FILED  
Apr 15, 2010  
Secretary of State

**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 (X)

**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  
Name: DENDER, MARK  
Address: 2655 SW BRIDGEWAY STREET  
City-St-Zip: PALM CITY, FL 34990

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

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: ALAN SONNENBERG

CFO

04/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date