

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068883

FILED
Apr 20, 2011
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 (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

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: MARK DENDER

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date