

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082440

Entity Name: FLORIDA POWER SYSTEMS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

13350 INTERNATIONAL PKWY
STE 100
JACKSONVILLE, FL 32218

New Principal Place of Business:

13291 VANTAGE WAY
STE 108
JACKSONVILLE, FL 32218

Current Mailing Address:

13350 INTERNATIONAL PKWY
STE 100
JACKSONVILLE, FL 32218

New Mailing Address:

13291 VANTAGE WAY
STE 108
JACKSONVILLE, FL 32218

FEI Number: 58-2494473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULVANEY, DAVID T
13350 INTERNATIONAL PKWY
STE 100
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

MULVANEY, DAVID T
13291 VANTAGE WAY
STE 108
JACKSONVILLE, FL 32218 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULVANEY, DAVID T
Address: 13350 INTERNATIONAL PKWY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Delete
Name: WILSON, DARRELL
Address: 13350 INTERNATIONAL PKWY
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULVANEY, DAVID T
Address: 13291 VANTAGE WAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP (X) Change () Addition
Name: WILSON, DARRELL
Address: 13291 VANTAGE WAY
City-St-Zip: JACKSONVILLE, FL 32218

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: DAVID T MULVANEY

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date