

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81060

FILED
Jul 02, 2008
Secretary of State

Entity Name: POWER SUPPLY CONCEPTS, INC.

Current Principal Place of Business:

840 JUPITER PARK DR.
SUITE 103-4
JUPITER, FL 33458 US

New Principal Place of Business:

2885 JUPITER PARK DR.
SUITE 1100
JUPITER, FL 33458 US

Current Mailing Address:

840 JUPITER PARK DR.
SUITE 103-4
JUPITER, FL 33458 US

New Mailing Address:

2885 JUPITER PARK DR.
SUITE 1100
JUPITER, FL 33458 US

FEI Number: 06-1241852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, ROBERT E
840 JUPITER PARK DR.
UNIT 104
JUPITER, FL 334588947 US

Name and Address of New Registered Agent:

SMYTH, ROBERT E
107 VILLA BELLA
JUPITER, FL 33458 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: _____

07/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMYTH, ROBERT
Address: 107 VILLA BELLA
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT E SMYTH

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date