

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81060

FILED  
Apr 14, 2012  
Secretary of State

**Entity Name:** POWER SUPPLY CONCEPTS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 06-1241852

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SMYTH, ROBERT E  
107 VILLA BELLA  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

SMYTH, ROBERT E  
2640 LAKESHORE DRIVE  
UNIT 1414  
RIVIERA BEACH, FL 33404 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: ROBERT SMYTH

04/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SMYTH, ROBERT E PRES  
Address: 2640 LAKESHORE DRIVE, UNIT 1414  
City-St-Zip: RIVIERA BEACH, FL 33404

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: ROBERT SMYTH

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date