2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69059

Entity Name: FLORIDA POWER SOLUTIONS, INC.

Current Principal Place of Business:

4381 INDEPENDENCE COURT SARSOTA, FL 34234

Current Mailing Address:

4381 INDEPENDENCE COURT SARSOTA, FL 34234

FEI Number: 65-0103201

Name and Address of Current Registered Agent:

BEASLEY, ERIC R. 4381 INDEPENDENCE CT SARASOTA, FL 34234 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPNameBEASLEY, ERIC R.Address2233 SHADOW WOOD LNCity-State-Zip:SARASOTA FL 34240

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: ERIC R BEASLEY

PRESIDENT

02/08/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2013 Secretary of State CC6765870094

Certificate of Status Desired: Yes

Date