

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094861

Entity Name: ALLIANCE POWER SOLUTIONS, INC.

Current Principal Place of Business:

3615 E. LAKE AVE.
TAMPA, FL 33610

Current Mailing Address:

P.O. BOX 11707
TAMPA, FL 33680-1707 US

FEI Number: 20-3093944

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JURADO, KEITH M
3615 E LAKE AVENUE
TAMPA, FL 33610 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

Date

Officer/Director Detail :

Title PD
Name ESTES, MIKE
Address 3615 E. LAKE AVE.
City-State-Zip: TAMPA FL 33610

Title VPTD
Name FERNANDEZ, FRANK AJR.
Address 3615 E. LAKE AVE.
City-State-Zip: TAMPA FL 33610

Title VPSD
Name PASETTI, LAWRENCE TIII
Address 3615 E. LAKE AVENUE
City-State-Zip: TAMPA FL 33610

Title CEOD
Name JURADO, KEITH
Address 3615 E. LAKE AVE.
City-State-Zip: TAMPA FL 33610

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: KEITH M. JURADO

CEO

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date