2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161955

Entity Name: BSA POWER SOLUTIONS, INC.

Current Principal Place of Business:

1068 NW 53RD ST

FORT LAUDERDALE, FL 33309

Current Mailing Address:

7777 N WICKHAM RD 12-605

MELBOURNE, FL 32940 US

FEI Number: 20-3948761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASHWORTH, SHERRY 1068 NW 53RD ST FORT LAUDERDALE, FL 33309 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.

Address

263 SANDY RUN

SIGNATURE:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2022

Secretary of State

2451708447CC

Officer/Director Detail:

263 SANDY RUN

Title P Title VP

Name ASHWORTH, BRIAN Name ASHWORTH, SHERRY

City-State-Zip: MELBOUNE FL 32940 City-State-Zip: MELBORUNE FL 32940

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: BRIAN ASHWORTH

Electronic Signature of Signing Officer/Director Detail

PRES 01/26/2022

Date