2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161955

Entity Name: BSA POWER SOLUTIONS, INC.

Current Principal Place of Business:

2750 SW 86 WAY DAVIE, FL 33328

Current Mailing Address:

2750 SW 86 WAY DAVIE, FL 33328

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

Name and Address of Current Registered Agent:

ASHWORTH, SHERRY 2750 SW 86 WAY DAVIE, FL 33328 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

FILED Apr 12, 2013

Secretary of State

CC0347201296

Officer/Director Detail:

Title P Title VP

 Name
 ASHWORTH, BRIAN
 Name
 ASHWORTH, SHERRY

 Address
 2750 SW 86 WAY
 Address
 2750 SW 86 WAY

 City-State-Zip:
 DAVIE FL 33328
 City-State-Zip:
 DAVIE FL 33328

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

PRES

04/12/2013