

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041775

Entity Name: CTG POWER SYSTEMS, INC.

Current Principal Place of Business:

1900 GUNN HIGHWAY
ODESSA, FL 33556

Current Mailing Address:

1900 GUNN HIGHWAY
ODESSA, FL 33556

FEI Number: 26-4840009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMAN, EDUARDO
1900 GUNN HIGHWAY
ODESSA, FL 33556 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	CEO	Title	TREA
Name	WEAVER, MICHAEL L	Name	HAYS, PAUL
Address	1900 GUNN HIGHWAY	Address	1900 GUNN HIGHWAY
City-State-Zip:	ODESSA FL 33556	City-State-Zip:	ODESSA FL 33556

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: MICHAEL L. WEAVER

CEO

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date