2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096102

Entity Name: SUNCOAST POWER SOLUTIONS CORPORATION

FILED
Jan 20, 2015
Secretary of State
CC9969777417

Current Principal Place of Business:

7713 BENJAMIN ROAD TAMPA. FL 33634

Current Mailing Address:

7713 BENJAMIN ROAD TAMPA, FL 33634 US

FEI Number: 27-4153593 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRIQUEZ, KENNETH R 7713 BENJAMIN ROAD TAMPA, FL 33634 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 P Title VP

NameHENRIQUEZ, BRIAN RNameHENRIQUEZ, KENNETH RAddress7713 BENJAMIN ROADAddress7713 BENJAMIN ROADCity-State-Zip:TAMPA FL 33634City-State-Zip: TAMPA FL 33634

Title SEC Title TREA

NameHENRIQUEZ, SHARON MNameHENRIQUEZ, SHARON MAddress7713 BENJAMIN ROADAddress7713 BENJAMIN ROADCity-State-Zip:TAMPA FL 33634City-State-Zip:ODESSA FL 33634

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: SHARON M. HENRIQUEZ

SEC/TREASURER

01/20/2015