2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000031929

Entity Name: ALTERNATIVE POWER SYSTEMS USA, LLC

Current Principal Place of Business:

815 SOUTH PALAFOX 3RD FLOOR PENSACOLA, FL 32502

Current Mailing Address:

815 SOUTH PALAFOX 3RD FLOOR PENSACOLA, FL 32502 US

FEI Number: 45-4918166 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BECKISH, RICHARD M JR. 815 SOUTH PALAFOX THIRD FLOOR PENSACOLA, FL 32502 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: RICHARD M BECKISH JR 05/01/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameDILLARD, JAMES WNameLEVITAN, JOHN D SRAddress20 OLD MILLER PLACEAddress815 SOUTH PALAFOX

City-State-Zip: SANTA ROSA BEACH FL 32459

City-State-Zip: SANTA ROSA BEACH FL 32459

City-State-Zip: PENSACOLA FL 32502

Title MANAGER

Name COVER, ALEXANDER L III

Address 815 SOUTH PALAFOX

3RD FLOOR

City-State-Zip: PENSACOLA FL 32502

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D. LEVITAN MANAGER 05/01/2019

FILED May 01, 2019

Secretary of State

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