2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000031929

Entity Name: ALTERNATIVE POWER SYSTEMS USA, LLC

Current Principal Place of Business:

997 SOUTH PALAFOX PENSACOLA. FL 32502

Current Mailing Address:

997 SOUTH PALAFOX PENSACOLA, FL 32502 US

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

Name and Address of Current Registered Agent:

COVER, ALEXANDER L III 997 SOUTH PALAFOX 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: ALEXANDER L COVER III 04/21/2016

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2016

Secretary of State

CC5850630394

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameDILLARD, JAMES WNameLEVITAN, JOHN D SRAddress20 OLD MILLER PLACEAddress997 SOUTH PALAFOXCity-State-Zip:SANTA ROSA BEACH FL 32459City-State-Zip:PENSACOLA FL 32502

Title MANAGER

Name COVER, ALEXANDER LIII
Address 890 S. PALAFOX STREET

SUITE 109

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: RICHARD M BECKISH

ATTORNEY

04/21/2016