

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000031929

Entity Name: ALTERNATIVE POWER SYSTEMS USA, LLC

Current Principal Place of Business:

890 S. PALAFOX STREET
SUITE 109
PENSACOLA, FL 32502

Current Mailing Address:

890 S. PALAFOX STREET
SUITE 109
PENSACOLA, FL 32502 US

FEI Number: 45-4918166

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name DILLARD, JAMES W
Address 20 OLD MILLER PLACE
City-State-Zip: SANTA ROSA BEACH FL 32459

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES W DILLARD

MANAGING MEMBER

09/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date