

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000138

Entity Name: J&S POWER SOLUTIONS, INC.

Current Principal Place of Business:

201 E. OGDEN AVE. STE. 14
HINSDALE, IL 60521

Current Mailing Address:

201 E. OGDEN AVE. STE. 14
HINSDALE, IL 60521

FEI Number: 36-4404327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BITAR, NIDAL
1714 N. GOLDENROD RD #C4
ORLANDO, FL 32807 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 C/P
Name JOSEPH, DOMINIC
Address 3N434 CROWN RD.
City-State-Zip: ELMHURST IL 60126

Title VP/S
Name SCARIA, PHILIP
Address 1301 DARIEN CLUB DR.
City-State-Zip: DARIEN IL 60561

Title VC
Name SCARIA, PHILIP
Address 1301 DARIEN CLUB DR.
City-State-Zip: DARIEN IL 60561

Title T
Name SCARIA, ACHAMMA
Address 1301 DARIEN CLUB DR.
City-State-Zip: DARIEN IL 60561

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: PHILIP SCARIA

VICE PRESIDENT

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date