

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125456

FILED
Jan 15, 2012
Secretary of State

Entity Name: MUSICAL POWER SUPPLIES, INC.

Current Principal Place of Business:

711 FOREST TRACE DR
CHESTERFIELD, MO 63017 US

New Principal Place of Business:

219 COUNTRY VISTA DR
LAKE ST. LOUIS, MO 63367 US

Current Mailing Address:

711 FOREST TRACE DR
CHESTERFIELD, MO 63017 US

New Mailing Address:

219 COUNTRY VISTA DR
LAKE ST. LOUIS, MO 63367 US

FEI Number: 20-5710045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SESPANIAK, MATHEW P
Address: 219 COUNTRY VISTA DR
City-St-Zip: LAKE ST. LOUIS, MO 63367 US

Title: VP
Name: SESPANIAK, VALERIE M
Address: 219 COUNTRY VISTA DR
City-St-Zip: LAKE ST. LOUIS, MO 63367 US

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: MATHEW P. SESPANIAK

PRES

01/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date