

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003350

FILED
Sep 08, 2006
Secretary of State

Entity Name: M.S.E. POWER SYSTEMS, INC.

Current Principal Place of Business:

255 WASHINGTON AVE EXT - STE 202
ALBANY, NY 12205

New Principal Place of Business:

403 NEW KARNER ROAD
STE 202
ALBANY, NY 12205

Current Mailing Address:

255 WASHINGTON AVE EXT - STE 202
ALBANY, NY 12205

New Mailing Address:

403 NEW KARNER ROAD
STE 202
ALBANY, NY 12205

FEI Number: 14-1799233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 N DUVAL ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: EDDY SALDANA

09/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SCHER, MARK S
Address: 255 WASHINGTON AVE EXT - STE 202
City-St-Zip: ALBANY, NY 12205

Title: VCVP () Delete
Name: KLEIN, DAVID
Address: 255 WASHINGTON AVE EXT - STE 202
City-St-Zip: ALBANY, NY 12205

Title: D (X) Delete
Name: CALDER, EDWARD
Address: 255 WASHINGTON AVE EXT - STE 202
City-St-Zip: ALBANY, NY 12205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SCHER, MARK S
Address: 403 NEW KARNER ROAD
City-St-Zip: ALBANY, NY 12205

Title: VP (X) Change () Addition
Name: KLEIN, DAVID
Address: 403 NEW KARNER ROAD
City-St-Zip: ALBANY, NY 12205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK S SCHER

CP

09/08/2006

Electronic Signature of Signing Officer or Director

Date