

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003350

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: CG POWER SOLUTIONS USA INC

**Current Principal Place of Business:**

403 NEW KARNER ROAD  
ALBANY, NY 12205

**New Principal Place of Business:**

**Current Mailing Address:**

403 NEW KARNER ROAD  
ALBANY, NY 12205

**New Mailing Address:**

FEI Number: 14-1799233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: KLEIN, DAVID M  
Address: 403 NEW KARNER ROAD  
City-St-Zip: ALBANY, NY 12205

Title: TREA  
Name: BROWNELL, DAVID  
Address: 403 NEW KARNER ROAD  
City-St-Zip: ALBANY, NY 12205

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: DAVID BROWNELL

TREA

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date