

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003350

Entity Name: CG POWER SOLUTIONS USA INC

FILED
Apr 30, 2012
Secretary of State

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PERRI, DAVID
Address: 403 NEW KARNER ROAD
City-St-Zip: ALBANY, NY 12205

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

Title: S
Name: BONDER, MOSHE
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: MOSHE BONDER

S

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date