


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90126 035 \*\*\*150.00

<b>DOCUMENT # F99000006559</b>			
1. Entity Name <b>POWER SYSTEMS DEVELOPMENT, INC.</b>			
Principal Place of Business <b>130 THIRD STREET NW CANTON OH 44702</b>		Mailing Address <b>13515 BALLANTYNE CORP PL CHARLOTTE NC 28277</b>	
2. Principal Place of Business - No P.O. Box # <b>13515 Ballantyne Corp. Pl.</b>		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Charlotte, NC</b>		City & State	
Zip <b>28277</b>	Country <b>U.S.A.</b>	Zip	Country
4. FEI Number <b>34-1258868</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REILLY, MICHAEL 13515 BALLANTYNE CORP. PL CHARLOTTE NC 28277 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRUGER, MARK E 13515 BALLANTYNE CORP PL CHARLOTTE NC 28277 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Mark E. Kruger 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD O'LEARY, PATRICK J 13515 BALLANTYNE CORP PL CHARLOTTE NC 28277 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GIZA, RONALD 13515 BALLANTYNE CORP PL CHARLOTTE NC 28277 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President James D. Krammes 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Jane E. Playter 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			

**SIGNATURE:**

Ronald Giza

4/7/2008

231-737-5017

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

40092740  
# F99000006559

## **Additional Officers and Directors:**

Vice President  
Jeffrey A. Baron  
13515 Ballantyne Corp. Pl.  
Charlotte, NC 28277

Vice President  
Thomas O. Brockley  
13515 Ballantyne Corp. Pl.  
Charlotte, NC 28277

Vice President  
David Goodwill  
13515 Ballantyne Corp. Pl.  
Charlotte, NC 28277

Vice President  
Trent Spear  
13515 Ballantyne Corp. Pl.  
Charlotte, NC 28277

Vice President/Secretary/Director  
Kevin Lilly  
13515 Ballantyne Corp. Pl.  
Charlotte, NC 28277

Director  
Michael Reilly  
13515 Ballantyne Corp. Pl.  
Charlotte, NC 28277