

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 16, 2009
Secretary of State**

DOCUMENT# F99000006559

Entity Name: POWER SYSTEMS DEVELOPMENT, INC.

Current Principal Place of Business:

13515 BALLANTYNE CORP. PL.
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

13515 BALLANTYNE CORP PL
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 34-1258868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: T () Delete
Name: REILLY, MICHAEL
Address: 13515 BALLANTYNE CORP. PL
City-St-Zip: CHARLOTTE, NC 28277

Title: VP () Delete
Name: KRUGER, MARK E
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: VD () Delete
Name: O'LEARY, PATRICK J
Address: 13515 BALLANTYNE CORP PL
City-St-Zip: CHARLOTTE, NC 28277

Title: AT () Delete
Name: GIZA, RONALD
Address: 13515 BALLANTYNE CORP PL
City-St-Zip: CHARLOTTE, NC 28277

Title: P () Delete
Name: KRAMMES, JAMES D
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: AS () Delete
Name: PLAYER, JANE E
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARON, JEFFREY A
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

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

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

Title: P (X) Change () Addition
Name: KRUGER, MARK E
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: AS (X) Change () Addition
Name: HEGEMAN, WILLIAM R
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information supplied with this filing does not qualify 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: RONALD GIZA

AT

06/16/2009

Electronic Signature of Signing Officer or Director

Date