

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 28, 2010  
Secretary of State**

DOCUMENT# F99000006559

Entity Name: POWER SYSTEMS DEVELOPMENT, INC.

**Current Principal Place of Business:**

130 THIRD STREET  
CANTON, OH 44702

**New Principal Place of Business:**

**Current Mailing Address:**

13515 BALLANTYNE CORP PL  
CHARLOTTE, NC 28277

**New Mailing Address:**

130 THIRD STREET  
CANTON, OH 44702

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  
Name: LOVELACE, ANDREW  
Address: 1 INTERNATIONAL PLACE  
City-St-Zip: PHILADELPHIA, PA 19113

Title: VP  
Name: JEFF, BARON  
Address: 130 THIRD STREET NW  
City-St-Zip: CANTON, OH 44702

Title: VD  
Name: PEDOTTI, LORENZO  
Address: 7475 WISCONSIN, SUITE 1100  
City-St-Zip: BETHESDA, MD 20814

Title: P  
Name: ARAM, ALIREZA  
Address: 2700 OAKS BLVD., SUITE 1400  
City-St-Zip: HOUSTON, TX 77056

Title: S  
Name: GOSSET, ANNE LAURE  
Address: 7475 WISCONSIN, SUITE 1100  
City-St-Zip: BETHESDA, MD 20814

Title: D  
Name: PAINKAL, VIJAYAKUMAR  
Address: 2700 OAKS BLVD., SUITE 1400  
City-St-Zip: HOUSTON, TX 77056

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: JEFFREY A BARON

VP

06/28/2010

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

\_\_\_\_\_  
Date