

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004959

Entity Name: POWERHOUSE EQUIPMENT & ENGINEERING COMPANY, INC.

Current Principal Place of Business:

240 CREEK ROAD
DELANCO, NJ 08075

Current Mailing Address:

240 CREEK ROAD
DELANCO, NJ 08075

FEI Number: 22-2422403

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CUBILLOS, JAIME A
810 S.W. 69 TERRACE
PLANTATION, FL 33317 US

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

Officer/Director Detail :

Title P
Name STOHNER, PAUL A
Address 431 COTTAGE AVE.
City-State-Zip: EDGEWATER NJ 08010

Title D
Name ADAMS, PETER S
Address 42 APPLE WAY
City-State-Zip: MARLTON NJ 08053

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: PETER S ADAMS

CONTROLLER

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date