

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452262

FILED
Feb 16, 2011
Secretary of State

Entity Name: POWER COMPONENTS, INC.

Current Principal Place of Business:

1600 NE 26TH STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1600 NE 26TH STREET
FT. LAUDERDALE, FL 33305

New Mailing Address:

1600 NE 26TH STREET
FT. LAUDERDALE, FL 33305 US

FEI Number: 59-1572333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDESEN, PHILIP N
1600 NE 26 ST
FT LAUDEDALE, FL 33305 US

Name and Address of New Registered Agent:

BREDESEN, PHILIP N
1600 NE 26TH STREET
FT LAUDERDALE, FL 33305 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: BREDESEN, KATHERINE R
Address: 3525 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: PD
Name: BREDESEN, PHILIP N
Address: 3525 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: KATHERINE R. BREDESEN

STD

02/16/2011

Electronic Signature of Signing Officer or Director

Date