

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000007270

Entity Name: PECO II GLOBAL SERVICES, INC.

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

1376 STATE ROUTE 598
GALION, OH 44833

New Principal Place of Business:

601 SHILOH ROAD
PLANO, TX 75074

Current Mailing Address:

1376 STATE ROUTE 598
GALION, OH 44833

New Mailing Address:

601 SHILOH ROAD
PLANO, TX 75074

FEI Number: 34-1940905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO
Name: WITSOE, CRAIG A
Address: 601 SHILOH ROAD
City-St-Zip: PLANO, TX 75074

Title: CFO
Name: SORENSON, LLOYD (SKIP) R
Address: 601 SHILOH ROAD
City-St-Zip: PLANO, TX 75074

Title: SEC
Name: GILHOOLY, STEPHEN J
Address: 601 SHILOH ROAD
City-St-Zip: PLANO, TX 75074

Title: VP
Name: CURRIE, BARBARA S
Address: 2841 DOW AVENUE
City-St-Zip: TUSTIN, CA 92780

Title: VP
Name: LUDWICK, DANIEL D
Address: 601 SHILOH ROAD
City-St-Zip: PLANO, TX 75074

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: STEPHEN J. GILHOOLY

SEC

10/19/2010

Electronic Signature of Signing Officer or Director

Date