

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003651

FILED
Nov 06, 2009
Secretary of State

Entity Name: PETERSON POWER SYSTEMS, INC.

Current Principal Place of Business:

2828 TEAGARDEN ST.
SAN LEANDRO, CA 94577

New Principal Place of Business:

Current Mailing Address:

955 MARINA BLVD.
SAN LEANDRO, CA 94577

New Mailing Address:

955 MARINA BLVD.
ATTN: BOB KLAPPERICH
SAN LEANDRO, CA 94577

FEI Number: 94-2872128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: DOYLE, DUANE S
Address: 2828 TEAGARDEN ST.
City-St-Zip: SAN LEANDRO, CA 94577

Title: PD () Delete
Name: MARTIN, ERIC
Address: 2828 TEAGARDEN ST.
City-St-Zip: SAN LEANDRO, CA 94577

Title: VD () Delete
Name: DOYLE, CAROLYN S
Address: 2828 TEAGARDEN ST.
City-St-Zip: SAN LEANDRO, CA 94577

Title: SCFO () Delete
Name: DAVIDGE, KEITH F
Address: 2828 TEAGARDEN ST.
City-St-Zip: SAN LEANDRO, CA 94577

Title: T () Delete
Name: WHITE, THOMAS R
Address: 2828 TEAGARDEN ST.
City-St-Zip: SAN LEANDRO, CA 94577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KEITH F DAVIDGE

CFO

11/06/2009

Electronic Signature of Signing Officer or Director

Date