

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004959

FILED
Apr 18, 2011
Secretary of State

Entity Name: POWERHOUSE EQUIPMENT & ENGINEERING COMPANY, INC.

Current Principal Place of Business:

240 CREEK ROAD
DELANCO, NJ 08075

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5486
DELANCO, NJ 08075

New Mailing Address:

240 CREEK ROAD
DELANCO, NJ 08075

FEI Number: 22-2422403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUBILLOS, JAIME A
810 S.W. 69 TERRACE
PLANTATION, FL 33317 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: P
Name: STOHNER, PAUL A
Address: 431 COTTAGE AVE.
City-St-Zip: EDGEWATER, NJ 08010

Title: D
Name: ADAMS, PETER S
Address: 42 APPLE WAY
City-St-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

CONT

04/18/2011

Electronic Signature of Signing Officer or Director

Date