

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004363

FILED
Jan 22, 2010
Secretary of State

Entity Name: POWER SYSTEM ENGINEERING, INC.

Current Principal Place of Business:

1532 W. BROADWAY
MADISON, WI 53713

New Principal Place of Business:

Current Mailing Address:

1532 W. BROADWAY
MADISON, WI 53713

New Mailing Address:

FEI Number: 39-1204386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOENS, DOUGLAS R
Address: 10710 TOWN SQUARE DRIVE NE SUITE 201
City-St-Zip: BLAINE, MN 55449

Title: VP
Name: SCHMIDT, RICK A
Address: 1532 W. BROADWAY
City-St-Zip: MADISON, WI 53713

Title: SEC
Name: MACKE, RICHARD J
Address: 10710 TOWN SQUARE DRIVE NE SUITE 201
City-St-Zip: BLAINE, MN 55449

Title: TREA
Name: SONJU, ERIK S
Address: 1532 W. BROADWAY
City-St-Zip: MADISON, WI 53713

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: DOUGLAS R. JOENS

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date