

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004363

FILED  
Jan 05, 2012  
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

**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: ERIK S. SONJU

TREA

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date