

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004189

FILED
Jan 04, 2012
Secretary of State

Entity Name: PD SOLAR, INC.

Current Principal Place of Business:

707 ALDRIDGE ROAD
SUITE A
VACAVILLE, CA 95688

New Principal Place of Business:

Current Mailing Address:

707 ALDRIDGE ROAD
SUITE A
VACAVILLE, CA 95688

New Mailing Address:

FEI Number: 26-4083699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIKEL, DAVID L
1011 FAIRFIELD DRIVE
WEST PALM BEACH, FL 33407 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: PD
Name: PETERSEN, JAMES P
Address: 7980 ENTERPRISE DRIVE
City-St-Zip: NEWARK, CA 94560

Title: STD
Name: VAN BEEK, DAVID J
Address: 707 ALDRIDGE ROAD, SUITE A
City-St-Zip: VACAVILLE, CA 95688

Title: D
Name: FOLK, DIETER
Address: 707 ALDRIDGE ROAD, SUITE A
City-St-Zip: VACAVILLE, CA 95688

Title: D
Name: MOMBOISSE, R. MICHAEL
Address: 707 ALDRIDGE ROAD, SUITE A
City-St-Zip: VACAVILLE, CA 95688

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: DAVID J. VAN BEEK

ST/D

01/04/2012

Electronic Signature of Signing Officer or Director

Date