

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002491

FILED
Feb 19, 2008
Secretary of State

Entity Name: POWER MANAGEMENT CORPORATION CONSULTING ENGINEERS

Current Principal Place of Business:

1025 16TH AVENUE SOUTH
SUITE 300
NASHVILLE, TN 37212

New Principal Place of Business:

Current Mailing Address:

PO BOX 121136
NASHVILLE, TN 37212

New Mailing Address:

FEI Number: 62-1533376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, JOHN M
124 AVE C
APALACHICOLA, FL 32320 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: PC () Delete
Name: GORE, JOHN M
Address: 124 AVENUE C
City-St-Zip: APALACHICOLA, FL 32320

Title: D () Delete
Name: HALL, LOUIS C
Address: 1025 16TH AVENUE SOUTH, SUITE 300
City-St-Zip: NASHVILLE, TN 37212

Title: S () Delete
Name: ADAMS, JUDSON H
Address: 1025 16TH AVENUE SOUTH, SUITE 300
City-St-Zip: NASHVILLE, TN 37212

Title: D (X) Delete
Name: MILLER, BRIAN B
Address: 1025 16TH AVENUE SOUTH, SUITE 300
City-St-Zip: NASHVILLE, TN 37212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GORE, JOHN M
Address: 124 AVENUE C
City-St-Zip: APALACHICOLA, FL 32320

Title: DIR (X) Change () Addition
Name: HALL, LOUIS C
Address: 1025 16TH AVENUE SOUTH, SUITE 300
City-St-Zip: NASHVILLE, TN 37212

Title: VP/S (X) Change () Addition
Name: ADAMS, JUDSON H
Address: 1025 16TH AVENUE SOUTH, SUITE 300
City-St-Zip: NASHVILLE, TN 37212

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: JOHN M GORE

Electronic Signature of Signing Officer or Director

PRES

02/19/2008

Date