

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001075

FILED  
Feb 22, 2010  
Secretary of State

**Entity Name:** CALNETIX POWER SOLUTIONS, INC.

**Current Principal Place of Business:**

2901 SE MONROE ST  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

12880 MOORE STREET  
CERRITOS, CA 90703 US

**New Mailing Address:**

**FEI Number:** 25-1798393      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NORMAN, KENNETH A  
2400 SE FEDERAL HWY  
4TH FLOOR  
STUART, FL 34994 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:** DCEO  
**Name:** GARNER, BRADLEY  
**Address:** 12880 MOORE ST  
**City-St-Zip:** CERRITOS, CA 90703

**Title:** D  
**Name:** ARTINIAN, VATCHE  
**Address:** 12880 MOORE ST  
**City-St-Zip:** CERRITOS, CA 90703

**Title:** D  
**Name:** COOPER, PETER  
**Address:** 12880 MOORE ST  
**City-St-Zip:** CERRITOS, CA 90703

**Title:** D  
**Name:** MIKKELSEN, ADAM  
**Address:** 12880 MOORE ST  
**City-St-Zip:** CERRITOS, CA 90703

**Title:** S  
**Name:** MATIAUDA, ANDREA  
**Address:** 12880 MOORE STREET  
**City-St-Zip:** CERRITOS, CA 90703

**Title:** DCFO  
**Name:** GLYNN, CRAIG  
**Address:** 12880 MOORE STREET  
**City-St-Zip:** CERRITOS, CA 90703

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:** ANDREA MATIAUDA

S

02/22/2010

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

\_\_\_\_\_  
Date