2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002261

Entity Name: POWERPLANT MAINTENANCE SPECIALISTS, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

70 BOULDER ROCK DR 4281 MORTON COURT PALM COAST, FL 32137 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

2900 BRISTOL STREET STE #H202 COSTA MESA, CA 92626

FEI Number: 33-0602214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PS

Name: MCEACHERN, JAMES D

Address: 2900 BRISTOL STREET, STE H202 City-St-Zip: COSTA MESA, CA 92626 US

Title: CFO

Name: MCEACHERN, JAMES D

Address: 2900 BRISTOL STREET, STE H202 City-St-Zip: COSTA MESA, CA 92626 US

Title: D

Name: MCEACHERN, JAMES D

Address: 2900 BRISTOL STREET, STE H202 City-St-Zip: COSTA MESA, CA 92626 US

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: JAMES D. MCEACHERN PRES 03/02/2010