

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006559

FILED
Feb 28, 2007
Secretary of State

Entity Name: POWER SYSTEMS DEVELOPMENT, INC.

Current Principal Place of Business:

800 MARKET AVENUE NORTH, SUITE 1500
CANTON, OH 44702

New Principal Place of Business:

130 THIRD STREET NW
CANTON, OH 44702

Current Mailing Address:

13515 BALLANTYNE CORP PL
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 34-1258868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T () Delete
Name: REILLY, MICHAEL
Address: 13515 BALLANTYNE CORP. PL
City-St-Zip: CHARLOTTE, NC 28277

Title: P () Delete
Name: KRUGER, MARK E
Address: 13515 BALLANTYNE CORP PL
City-St-Zip: CHARLOTTE, NC 28277

Title: VD () Delete
Name: O'LEARY, PATRICK J
Address: 13515 BALLANTYNE CORP PL
City-St-Zip: CHARLOTTE, NC 28277

Title: AT () Delete
Name: GIZA, RONALD
Address: 13515 BALLANTYNE CORP PL
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK E. KRUGER

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date