

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006559

FILED
Mar 29, 2010
Secretary of State

Entity Name: POWER SYSTEMS DEVELOPMENT, INC.

Current Principal Place of Business:

13515 BALLANTYNE CORP. PL.
CHARLOTTE, NC 28277

New Principal Place of Business:

130 THIRD STREET
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 ()**

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
Name: REILLY, MICHAEL
Address: 13515 BALLANTYNE CORP. PL
City-St-Zip: CHARLOTTE, NC 28277

Title: VP
Name: LILLY, KEVIN L
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

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

Title: AT
Name: GREENFELD, STEVEN D
Address: 13515 BALLANTYNE CORP PL
City-St-Zip: CHARLOTTE, NC 28277

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

Title: AS
Name: HEGEMAN, WILLIAM R
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

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: STEVEN D. GREENFELD

AT

03/29/2010

Electronic Signature of Signing Officer or Director

Date