

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06298

FILED
Apr 11, 2009
Secretary of State

Entity Name: POWER SERVICES OF NE, INC.

Current Principal Place of Business:

1384-54 AVE. NE
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

1384-54 AVE. NE
SAINT PETERSBURG, FL 33703 US

Current Mailing Address:

P.O. BOX 55368
SAINT PETERSBURG, FL 33732

New Mailing Address:

P.O. BOX 55368
SAINT PETERSBURG, FL 33732 US

FEI Number: 59-2218970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
1384-54TH AVE NE.
SAINT PETERSBURG, FL 33703 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: PD () Delete
Name: MCNAMARA, PHILIP
Address: LOWER WILSON POND
City-St-Zip: GREENVILLE, ME 04441

Title: VSD () Delete
Name: BRODERICK, J S
Address: 182 PLAINS RD
City-St-Zip: LITCHFIELD, ME 04350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCNAMARA, PHILIP
Address: LOWER WILSON POND
City-St-Zip: GREENVILLE, ME 04441 US

Title: VSD (X) Change () Addition
Name: BRODERICK, J S
Address: 182 PLAINS RD
City-St-Zip: LITCHFIELD, ME 04350 US

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: JACK WINEBRENNER

RA

04/11/2009

Electronic Signature of Signing Officer or Director

Date