

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72314

FILED
Feb 22, 2011
Secretary of State

Entity Name: POWER SYSTEMS RESEARCH INC.

Current Principal Place of Business:

551 FIFTH AVENUE
SUITE 417
NEW YORK, NY 10176

New Principal Place of Business:

Current Mailing Address:

C/O LOPEZ & ROMERO MONTELIONE, P.C.
551 FIFTH AVENUE, #417
NEW YORK, NY 10176

New Mailing Address:

FEI Number: 13-3496353 **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

OFFICERS AND DIRECTORS:

Title: DS
Name: LOPEZ, MARTA E
Address: 551 5TH AVE SUITE 417
City-St-Zip: NEW YORK, NY 10176

Title: DV
Name: ROMERO, LUIS A
Address: 551 5TH AVE SUITE 417
City-St-Zip: NEW YORK, NY 10176

Title: D/P
Name: PEREIRA, MARIO V F.
Address: 551 5TH AVE SUITE 417
City-St-Zip: NEW YORK, NY 10176

Title: DT
Name: MONTELIONE, RICHARD
Address: 551 5TH AVE SUITE 417
City-St-Zip: NEW YORK, NY 10176

Title: D
Name: MORENO, SANDRA
Address: 551 5TH AVE SUITE 417
City-St-Zip: NEW YORK, NY 10176

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: LUIS ALFREDO ROMERO

DV

02/22/2011

Electronic Signature of Signing Officer or Director

Date