2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113809

Entity Name: POWER GRID ENGINEERING, LLC

FILED Mar 14, 2012 Secretary of State

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

1341 SUNDIAL POINT WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1341 SUNDIAL POINT WINTER SPRINGS, FL 32708

FEI Number: 06-1800145 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:

URIBE, ANDRE 1341 SUNDIAL POINT WINTER SPRINGS, FL 32708 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: WRIGHT, MICHAEL J
Address: 343 STILL FOREST TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: URIBE, ANDRE
Address: PO BOX 196574

City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM

 Name:
 DURIE, WILLIAM G

 Address:
 994 SEQUOIA COURT

 City-St-Zip:
 WINTER SPRINGS, FL 32708

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANDRE URIBE MGRM 03/14/2012