2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067747

Entity Name: POWER MANAGEMENT SERVICES, LLC

FILED Mar 28, 2011 Secretary of State

Date

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

8619 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256

8619 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256 UN

Current Mailing Address: New Mailing Address:

8619 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256

8619 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256 UN

FEI Number: 26-0546622 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:

KELLEY, DAVID L 8619 REEDY BRANCH DRIVE JACKSONVILLE, FL FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLEY, DAVID L

Address: 8619 REEDY BRANCH DRIVE City-St-Zip: JACKSONVILLE, FL 32256 UN

Title: MGR

Name: KELLEY, LINDA N

Address: 8619 REEDY BRANCH DRIVE City-St-Zip: JACKSONVILLE, FL 32256 UN

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: DAVID L. KELLEY MGRM 03/28/2011