

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 14, 2012
Secretary of State

Entity Name: POWER SYSTEMS MFG., LLC

Current Principal Place of Business:

1440 W. INDIANTOWN RD., SUITE 200
JUPITER, FL 33458

New Principal Place of Business:

200 GREAT POND DR.
WINDSOR, CT 06095

Current Mailing Address:

200 GREAT POND, P.O. BOX 500
WINDSOR, CT 06095

New Mailing Address:

FEI Number: 20-8576861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HOFFS, ALEXANDER
Address: 1440 W. INDIANTOWN RD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: BIONDO, CHARLES M
Address: 1440 W. INDIANTOWN RD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: T
Name: TOLPA, MICHAEL J
Address: 200 GREAT POND DR.
City-St-Zip: WINDSOR, CT 06095

Title: VPS
Name: AUSTIN, RICHARD
Address: 801 PENNSYLVANIA AVE.
City-St-Zip: WASHINGTON, DC 20004

Title: VP
Name: ATHANASIA, CHARLES M
Address: 200 GREAT POND DR.
City-St-Zip: WINDSOR, CT 06095

Title: DVP
Name: CURRAN, TIMOTHY F
Address: 200 GREAT POND DR.
City-St-Zip: WINDSOR, CT 06095

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 Statutes.

SIGNATURE: MICHAEL J. TOLPA

T

03/14/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date