

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000110303

FILED
Jan 28, 2011
Secretary of State

Entity Name: POWER QUALITY SOLUTIONS, INC.

Current Principal Place of Business:

16010 RIDGEWOOD AVENUE
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

16010 RIDGEWOOD AVENUE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 59-3645528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BRENDA L
16010 RIDGEWOOD AVENUE
MONTVERDE, FL 34756 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: P
Name: THOMPSON, BRENDA L
Address: 16010 RIDGEWOOD AVENUE
City-St-Zip: MONTVERDE, FL 34756

Title: V
Name: THOMPSON, RICK D
Address: 16010 RIDGEWOOD AVENUE
City-St-Zip: MONTVERDE, FL 34756

Title: D
Name: RODRIGUEZ, ALAN
Address: 2379 BEVERLY STREET
City-St-Zip: OVIEDO, FL 32765

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: B

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date