2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114643

Entity Name: POWER & SYSTEMS INNOVATIONS OF TAMPA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
606 WEST SUNSET ROAD PLANT CITY, FL 33563	2039 CR 412 LAKE PANASOFFKEE, FL 33538

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 1538 PLANT CITY, FL 33564	P.O. BOX 551 LAKE PANASOFFKEE, FL 33538

FEI Number: 59-3687190   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:**
REYNOLDS, DAN H PRES 606 W SUNSET RD PLANT CITY, FL 33563 US	REYNOLDS, DAN H PRES 2039 CR 412 PLANT CITY, FL 33563 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: _____   01/16/2009
　　　　　　　Electronic Signature of Registered Agent   　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD ( ) Delete		Title:	PSTD (X) Change ( ) Addition	
Name:	REYNOLDS, DAN H		Name:	REYNOLDS, DAN H	
Address:	606 WEST SUNSET ROAD		Address:	2039 CR 412	
City-St-Zip:	PLANT CITY, FL 33563		City-St-Zip:	LAKE PANASOFFKEE, FL 335638	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN H REYNOLDS   PRES   01/16/2009
　　　　　Electronic Signature of Signing Officer or Director   　　　　　Date