

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114643

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

2039 CR 412
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

FEI Number: 59-3687190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DAN H PRES
2039 CR 412
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

REYNOLDS, DAN H PRES
2039 CR 412
LAKE PANASOFFKEE, FL 33538 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: REYNOLDS, DAN H
Address: 2039 CR 412
City-St-Zip: LAKE PANASOFFKEE, FL 335638

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: DAN H REYNOLDS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date