

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: POWER QUALITY ASSURANCE CORP.

Current Principal Place of Business:

14 RUE DE SUZEAU
71640 ST MARTIN S/S MONTAIGU
FRANCE, XX 71640 XX

New Principal Place of Business:

Current Mailing Address:

14 RUE DE SUZEAU
71640 ST MARTIN S/S MONTAIGU
FRANCE, XX 71640 XX

New Mailing Address:

FEI Number: 98-0417680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, BARRY E
SALTMARSH, CLEVELAND & GUND
900 NORTH 12TH AVE
PENSACOLA, FL 32501 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: D
Name: FRIOD, JOHN G
Address: 14 RUE DE SUZEAU
City-St-Zip: ST MARTIN S/SMONTAGU FRANCE, XX 71640 XX

Title: D
Name: FRIOD, LINDA M
Address: 14 RUE DE SUZEAU
City-St-Zip: MONTAIGU FRANCE, XX 71640 XX

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: LINDA M FRIOD

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date