

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063834

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: POWER MANAGEMENT INTERNATIONAL, INC.

## Current Principal Place of Business:

3001 N. ROCKY POINT DR  
SUITE 200  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

3001 N. ROCKY POINT DR  
SUITE 200  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 20-3581447      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLIS, WINSTON D  
2671 ST JOSEPH DRIVE E NO 4  
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WALLIS, WINSTON  
Address: 2671 ST JOSEPH DRIVE E NO 4  
City-St-Zip: DUNEDIN, FL 34698 US

Title: V ( ) Delete  
Name: PORE, MIKE  
Address: 7452 SURREY PINES DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D ( ) Delete  
Name: GARCIA, CARLOS C  
Address: CIRCUITO DIPLOMATICO #32  
City-St-Zip: NAUCALPAN, MX 53100 MX

Title: D ( ) Delete  
Name: CARRILLO FALCON, JOSE FERNANDO  
Address: AVENIDA DE LA HACIENDA #22  
City-St-Zip: ATIZAPAN DE ZARAGOZA,, MX 52959 MX

Title: D ( ) Delete  
Name: ALAVEZ, ALEJANDRO B  
Address: REFORMA 350 P-11  
City-St-Zip: MEXICO, DF 06600 MX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WINSTON WALLIS

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date