

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063834

FILED
Mar 08, 2011
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
433 PAUL DRIVE S
APT 39
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

OFFICERS AND DIRECTORS:

Title: P
Name: WALLIS, WINSTON
Address: 433 PAULA DRIVE S APT 39
City-St-Zip: DUNEDIN, FL 34698 US

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

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

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

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

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: WINSTON WALLIS

PRES

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date