

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116162

Entity Name: POWER SOLUTIONS ELECTRIC, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1433 ROMNEY ST
1
JACKSONVILLE, FL 322119113

New Principal Place of Business:

Current Mailing Address:

1433 ROMNEY ST
1
JACKSONVILLE, FL 322119113

New Mailing Address:

FEI Number: 20-1480309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK A
6644 RAMOTH DRIVE
JACKSONVILLE, FL 32226 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 () Delete
Name: SMITH, MARK A
Address: 6644 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP () Delete
Name: SMITH, JOYCE A
Address: 6644 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: SEC () Delete
Name: WOODWARD, CHARLES B
Address: 1143 FROMAGE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Delete
Name:
Address:
City-St-Zip:

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: TRES () Change (X) Addition
Name: HAYNES, WALTER E
Address: 116 SEAGRAPE DRIVE
City-St-Zip: JACKSONVILLE, FL 32211 US

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: JOYCE A. SMITH

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date