

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116162

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: POWER SOLUTIONS ELECTRIC, INC.

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SMITH, JOYCE A  
Address: 6644 RAMOTH DRIVE  
City-St-Zip: JACKSONVILLE, FL 32226

Title: P  
Name: SMITH, MARK A  
Address: 6644 RAMOTH DRIVE  
City-St-Zip: JACKSONVILLE, FL 32226

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

Title: SEC  
Name: SMITH, MARK A  
Address: 6644 RAMOTH DR,  
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: TRES  
Name: SMITH, JOYCE A  
Address: 6644 RAMOTH DR.  
City-St-Zip: JACKSONVILLE, FL 32226 US

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: JOYCE A. SMITH

CEO

01/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date