

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116162

FILED
Jan 06, 2011
Secretary of State

Entity Name: POWER SOLUTIONS ELECTRIC, INC.

Current Principal Place of Business:

5763 MINING TERR.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5763 MINING TERR.
JACKSONVILLE, FL 32257

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: CEO
Name: SMITH, JOYCE A
Address: 5763 MINING TERR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: P
Name: SMITH, MARK A
Address: 5763 MINING TERR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: SMITH, JOYCE A
Address: 5763 MINING TERR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC
Name: SMITH, MARK A
Address: 5763 MINING TERR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: TRES
Name: SMITH, JOYCE A
Address: 5763 MINING TERR.
City-St-Zip: JACKSONVILLE, FL 32257

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 SMITH

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date