

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090708

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: POWER ENTERPRIZE SERVICES, INC.

## Current Principal Place of Business:

406 MCINTOSH AVENUE  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

406 MCINTOSH AVENUE  
ORANGE PARK, FL 32073

## New Mailing Address:

P.O. BOX 340  
ORANGE PARK, FL 32067 03

FEI Number: 26-3493538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPAS  
4465 BAYMEADOWS RD.  
STE. 3  
JACKSONVILLE, FL 32217 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: WALDMAN, LUCY L  
Address: 6107 HAWTHORNE ST  
City-St-Zip: PHILADELPHIA, PA 19135

Title: VP ( ) Delete  
Name: WALDMAN, WILLIAM  
Address: 2431 SYLVAN CHASE DR.  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALDMAN, LUCY L  
Address: 6124 MULBERRY ST.  
City-St-Zip: PHILADELPHIA, PA 19135

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: WILLIAM L. WALDMAN

VP

01/15/2009

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

\_\_\_\_\_  
Date