2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072835

Entity Name: POWER STEERING SECURITIES INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2170 WEST STATE ROAD 434 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

PO BOX 162292 ALTAMONTE SPRINGS, FL 32716

FEI Number: 27-1814004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WILLIAMS II, MCKINLEY

 Address:
 2170 WEST STATE ROAD 434

 City-St-Zip:
 LONGWOOD, FL 32779

Title: VPTD

Name: BLANK, MICHAEL H

Address: 2170 WEST STATE ROAD 434 City-St-Zip: LONGWOOD, FL 32779

Title: VPS

Name: COX, TIMOTHY

Address: 2170 WEST STATE ROAD 434 City-St-Zip: LONGWOOD, FL 32779

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: MCKINLEY WILLIAMS, II PD 05/03/2010