

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046900

FILED
Apr 13, 2012
Secretary of State

Entity Name: POWER SYSTEM COMPONENTS INC.

Current Principal Place of Business:

3140 W 84TH STREET
UNIT #4
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

708 NW 177TH AVENUE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-2799413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIA, CYNTHIA A
708 NW 177TH AVE
PEMBROKE PINES, FL 33029 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: DPST
Name: GUARDIA, CYNTHIA
Address: 708 NW 177TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 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: CYNTHIA GUARDIA

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date