

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34149

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: POWER ENGINEERS, CONSULTING, INC.

## Current Principal Place of Business:

3940 GLENBROOK DRIVE  
HAILEY, ID 83333

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1066  
HAILEY, ID 83333

## New Mailing Address:

FEI Number: 82-0324246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: DP ( ) Delete  
Name: HAND, JACK  
Address: 3940 GLENBROOK DR.  
City-St-Zip: HAILEY, ID 83333

Title: CB ( ) Delete  
Name: POLLOCK, RANDALL L.,  
Address: 3940 GLENBROOK DR.  
City-St-Zip: HAILEY, ID 83333

Title: DT ( ) Delete  
Name: JAMES, JAN,  
Address: 3940 GLENBROOK DR.  
City-St-Zip: HAILEY, ID 83333

Title: DV ( ) Delete  
Name: CAVANAUGH, JOHN,  
Address: 3940 GLENBROOK DR.  
City-St-Zip: HAILEY, ID 83333

Title: DV ( ) Delete  
Name: HALVERSON, FRANK,  
Address: 3940 GLENBROOK DR.  
City-St-Zip: HAILEY, ID 83333

Title: S ( ) Delete  
Name: NEIWERT, BARRY  
Address: 3940 GLENBROOK DRIVE  
City-St-Zip: HAILEY, ID 83333

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CB (X) Change ( ) Addition  
Name: POLLOCK, RANDALL L  
Address: 3940 GLENBROOK DR.  
City-St-Zip: HAILEY, ID 83333

Title: DT (X) Change ( ) Addition  
Name: JAMES, JANIS  
Address: 3940 GLENBROOK DR.  
City-St-Zip: HAILEY, ID 83333

Title: DV (X) Change ( ) Addition  
Name: CAVANAUGH, JOHN L  
Address: 2041 S. COBALT POINT WAY  
City-St-Zip: MERIDIAN, ID 83642

Title: DV (X) Change ( ) Addition  
Name: HALVERSON, FRANK  
Address: 3940 GLENBROOK DR.  
City-St-Zip: HAILEY, ID 83333

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: JANIS JAMES

DT

02/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date