2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34149

FILED Jan 08, 2010 Secretary of State

Entity Name: POWER ENGINEERS, CONSULTING, INC.

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

3940 GLENBROOK DRIVE HAILEY, ID 83333

Current Mailing Address: New Mailing Address:

P.O. BOX 1066 HAILEY, ID 83333

FEI Number: 82-0324246 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: HAND, JACK

Address: 3940 GLENBROOK DR. City-St-Zip: HAILEY, ID 83333

Title: CB

Name: POLLOCK, RANDALL L Address: 3940 GLENBROOK DR. City-St-Zip: HAILEY, ID 83333

Title: DT

Name: JAMES, JANIS
Address: 3940 GLENBROOK DR.
City-St-Zip: HAILEY, ID 83333

Title: DV

Name: CAVANAUGH, JOHN L Address: 2041 S. COBALT POINT WAY

City-St-Zip: MERIDIAN, ID 83642

Title: DV

Name: HALVERSON, FRANK Address: 3940 GLENBROOK DR. City-St-Zip: HAILEY, ID 83333

Title: S

 Name:
 NEIWERT, BARRY

 Address:
 3940 GLENBROOK DRIVE

 City-St-Zip:
 HAILEY, ID 83333

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: JANIS JAMES TREA 01/08/2010