2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2011
Secretary of State

DOCUMENT# P34149

Entity Name: POWER ENGINEERS, INCORPORATED

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

OFFICERS AND DIRECTORS:

Title: DP
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: 3940 GLENBROOK DRIVE
City-St-Zip: HAILEY, ID 83333

Title: DV
Name: GRASS, RANDY
Address: 12755 OLIVE BLVD. SUITE 100
City-St-Zip: ST. LOUIS, MO 63141

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 DT 01/20/2011

Electronic Signature of Signing Officer or Director Date