

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022105

FILED
Apr 28, 2008
Secretary of State

Entity Name: POWER CONTROL SYSTEMS, INC.

Current Principal Place of Business:

7300 BEACH BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 24805
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-3228996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, WALTER M
7300 BEACH BLVD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

PACE, WALTER M
7300 BEACH BLVD
JACKSONVILLE, FL 32216 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: WALTER PACE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACE, WALTER M
Address: 2734 GREEN STREET
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: PACE, DEANA V
Address: RT 2 BOX 432-N
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PACE, WALTER M
Address: 2734 GREEN STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: WALTER PACE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date