2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P94000022105

Entity Name: POWER CONTROL SYSTEMS, INC.

Current Principal Place of Business:

7300 BEACH BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

6254 POWERS AVENUE
UNIT #27
JACKSONVILLE, FL 32217 US

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
6254 POWERS AVENUE
UNIT # 27
JACKSONVILLE, FL 32217 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: 04/27/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: PACE, WALTER M
Address: 2734 GREEN STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: WALTER PACE PRES 04/27/2012
Electronic Signature of Signing Officer or Director Date