

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056973

FILED
Feb 18, 2011
Secretary of State

Entity Name: POWER ENGINEERING GROUP INC.

Current Principal Place of Business:

6635 NARCOOSSEE RD.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

6635 NARCOOSSEE RD.
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-3226757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA, RAIS J
6635 NARCOOSSEE RD.
ORLANDO, FL 32822 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: PRES
Name: MIRZA, RAIS J
Address: 6635 NARCOOSSEE RD
City-St-Zip: ORLANDO, FL 32822

Title: T
Name: MIRZA, ZAHARA A
Address: 6635 NARCOOSSEE RD
City-St-Zip: ORLANDO, FL 32822

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: RAIS JAVED MIRZA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date