

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061017

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: POWER QUALITY INTERNATIONAL, INC.

## Current Principal Place of Business:

4700 140TH AVENUE NORTH  
STE 102  
CLEARWATER, FL 33762 US

## New Principal Place of Business:

## Current Mailing Address:

4700 140TH AVENUE NORTH  
STE 102  
CLEARWATER, FL 33762 US

## New Mailing Address:

FEI Number: 59-3264462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERGUSON, GREGORY N C  
4700 140TH AVENUE NORTH, STE 102  
SUITE 104  
CLEARWATER, FL 34762 US

## Name and Address of New Registered Agent:

FERGUSON, GREGORY N C  
4700 140TH AVENUE NORTH  
STE 102  
CLEARWATER, FL 34762 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FERGUSON, GREGORY N C  
Address: 4700 140TH AVENUE NORTH, STE 102  
City-St-Zip: CLEARWATER, FL 33763

Title: DST ( ) Delete  
Name: FERGUSON, SHAUN D  
Address: 16126 BRECON PALMS PLACE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FERGUSON, GREGORY N C  
Address: 4700 140TH AVENUE NORTH, STE 102  
City-St-Zip: CLEARWATER, FL 33762

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

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: SHAUN D FERGUSON

DST

01/22/2009

Electronic Signature of Signing Officer or Director

Date