

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061017

FILED
Jan 19, 2010
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:

2404 MERCHANT AVENUE
ODESSA, FL 33556 US

Current Mailing Address:

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

New Mailing Address:

2404 MERCHANT AVENUE
ODESSA, FL 33556 US

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
CLEARWATER, FL 34762 US

Name and Address of New Registered Agent:

FERGUSON, GREGORY N C
2404 MERCHANT AVENUE
ODESSA, FL 33556 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: GREGORY N.C. FERGUSON

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FERGUSON, GREGORY N C
Address: 2404 MERCHANT AVENUE
City-St-Zip: ODESSA, FL 33556

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

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: GREGORY N.C. FERGUSON

DP

01/19/2010

Electronic Signature of Signing Officer or Director

Date