

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093347

FILED
Jan 16, 2009
Secretary of State

Entity Name: POWER SUPPORT ENGINEERING, INC.

Current Principal Place of Business:

18932 ADAMS COUNTRY WAY
LUTZ, FL 335598222 US

New Principal Place of Business:

18932 ADAMS COUNTRY WAY
LUTZ, FL 33559 US

Current Mailing Address:

18932 ADAMS COUNTRY WAY
LUTZ, FL 335598222 US

New Mailing Address:

18932 ADAMS COUNTRY WAY
LUTZ, FL 33559 US

FEI Number: 59-3286047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLATT, G. BRIAN
18932 ADAMS COUNTRY WAY
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

BLATT, G. BRIAN PRES
18932 ADAMS COUNTRY WAY
LUTZ, FL 33559 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: KELLY J. BLATT

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLATT, G. BRIAN PRES
Address: 18932 ADAMS COUNTRY WAY
City-St-Zip: LUTZ, FL 33559

Title: VSD () Delete
Name: BLATT, KELLY J VP
Address: 18932 ADAMS COUNTRY WAY
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLATT, G. BRIAN PRES
Address: 18932 ADAMS COUNTRY WAY
City-St-Zip: LUTZ, FL 33559 US

Title: VSD (X) Change () Addition
Name: BLATT, KELLY J VP
Address: 18932 ADAMS COUNTRY WAY
City-St-Zip: LUTZ, FL 33559 US

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: KELLY J. BLATT

V.P.

01/16/2009

Electronic Signature of Signing Officer or Director

Date