

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061207

FILED
Mar 16, 2011
Secretary of State

Entity Name: POWER SOURCE INDUSTRIES INC.

Current Principal Place of Business:

4233 CLARK RD.
17
SARASOTA, FL 34233 US

Current Mailing Address:

4233 CLARK RD.
17
SARASOTA, FL 34233 US

FEI Number: 65-0758991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMD TAX SOLUTIONS, LLC
8181 S. TAMIAMI TR.
SUITE B
SARASOTA, FL 34231 US

New Principal Place of Business:

4233 CLARK RD.
#17
SARASOTA, FL 34233 US

New Mailing Address:

4233 CLARK RD.
#17
SARASOTA, FL 34233 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: D
Name: STEVENS, RICHARD F JR
Address: 4233 CLARK ROAD #17
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: STEVENS, CHRISTOPHER J
Address: 4233 CLARK ROAD #17
City-St-Zip: SARASOTA, FL 34233

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: C.J. STEVENS

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date