

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080605

FILED
Apr 27, 2009
Secretary of State

Entity Name: POWER ENGINEERING SERVICES, INC.

Current Principal Place of Business:

3996 DUN DEE DRIVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

3996 DUNDEE DRIVE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

P. O. BOX 913
CAPE CANAVERAL, FL 32920

New Mailing Address:

P. O. BOX 913
CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3468609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMBOSKY, WALTER J
3996 DUNDEE DRIVE
MERRITT ISLAND, FL 32953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMBOSKY, WALTER J
Address: 3996 DUNDEE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: LACHANCE, WILLIAM T
Address: 111 SUNSET TERRACE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER J. DEMBOSKY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date