

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082706

FILED  
Feb 22, 2011  
Secretary of State

**Entity Name:** POWER AND SYSTEMS INNOVATIONS, INCORPORATED

**Current Principal Place of Business:**

6457 HAZELTINE NATIONAL DRIVE  
SUITE #165  
ORLANDO, FL 32822 US

**New Principal Place of Business:**

**Current Mailing Address:**

6457 HAZELTINE NATIONAL DRIVE  
SUITE #165  
ORLANDO, FL 32822 US

**New Mailing Address:**

**FEI Number:** 59-3473347

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEST, JOHN N  
6457 HAZELTINE NATIONAL DRIVE  
SUITE # 165  
ORLANDO, FL 32822 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: CHM.  
Name: WEST, LOUISE P  
Address: 6457 HAZELTINE NATIONAL DRIVE, SUITE #165  
City-St-Zip: ORLANDO, FL 32822

Title: P  
Name: WEST, JOHN N JR  
Address: 6457 HAZELTINE NATIONAL DRIVE, SUITE #165  
City-St-Zip: ORLANDO, FL 32822

Title: S  
Name: WEST, REBECCA L  
Address: 6457 HAZELTINE NATIONAL DRIVE, SUITE #165  
City-St-Zip: ORLANDO, FL 32822

Title: D  
Name: WEST, JOHN N SR.  
Address: 4310 CARLOS COURT  
City-St-Zip: HERNANDO BEACH, FL 34607

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: JOHN N. WEST, SR.

D

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date