

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082706

Entity Name: POWER AND SYSTEMS INNOVATIONS, INCORPORATED

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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:

WEST, JOHN N JR.
6457 HAZELTINE NATIONAL DRIVE
SUITE # 165
ORLANDO, FL 32822 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: JOHN N. WEST, JR.

03/21/2012

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

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, JR.

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date