2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

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Entity Name: POWER SOLUTIONS USA, INC.

Current Principal Place of Business:

1840 S COMBEE RD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1840 S COMBEE RD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3591537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STANDIFER, R THOMAS II
1840 S COMBEE RD
LAKELAND, FL 33801 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: PD
Name: STANDIFER, ROBERFT T
Address: 1840 S COMBEE RD
City-St-Zip: LAKELAND, FL 33801

Title: SD
Name: STANDIFER, TAMMY S
Address: 1840 S COMBEE RD
City-St-Zip: LAKELAND, FL 33801

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: R. THOMAS STANDIFER PD 01/06/2012
Electronic Signature of Signing Officer or Director Date