

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51907

FILED
Apr 16, 2009
Secretary of State

Entity Name: POWERSOURCE EQUIPMENT, INC.

Current Principal Place of Business:

111 COMMERCIAL BLVD
SEBRING, FL 33870 US

New Principal Place of Business:

111 COMMERCIAL BLVD
SEBRING, FL 33876 US

Current Mailing Address:

111 COMMERCIAL BLVD
SEBRING, FL 33870 US

New Mailing Address:

111 COMMERCIAL BLVD
SEBRING, FL 33876 US

FEI Number: 59-3067139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLAN, CLAUDETTE
111 COMMERCIAL BLVD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

CARLAN, CLAUDETTE
111 COMMERCIAL BLVD
SEBRING, FL 33876 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLAN, CLAUDETTE M.
Address: 4309 DEERWOOD LN
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: ST () Delete
Name: CARLAN, STAN
Address: 4309 DEERWOOD LANE
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: CLAUDETTE CARLAN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date