2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110303

Entity Name: POWER QUALITY SOLUTIONS, INC.

Current Principal Place of Business:

16010 RIDGEWOOD AVENUE MONTVERDE

MONTVERDE, FL 34756

Current Mailing Address:

7161 TOWNSEND DRIVE

HIGHLANDS RANCH, CO 80130 US

FEI Number: 59-3645528 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, BRENDA L 16010 RIDGEWOOD AVENUE MONTVERDE, FL 34756 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

4595448792CC

Officer/Director Detail:

Title Title ٧

THOMPSON, BRENDA L THOMPSON, RICK D Name Name

Address 16010 RIDGEWOOD AVENUE Address 16010 RIDGEWOOD AVENUE

MONTVERDE FL 34756 City-State-Zip: City-State-Zip: MONTVERDE FL 34756

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: BRENDA L. THOMPSON

PRESIDENT

04/29/2019