

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044427

Entity Name: POWER GROUP SOLUTIONS, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4077
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 4077
DAVIE, FL 33330

FEI Number: 57-1192578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTEGRITY FINANCIAL & CONSULTING SERVICES, LLC
1415 ST GABRIELLE LANE
3705
WESTON, FL 33326 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: JULIO ALEMAN

04/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LOPERA, MONICA
Address 12555 ORANGE DRIVE.
SUITE 4077
City-State-Zip: DAVIE FL 33330

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: MONICA LOPERA

PD

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date