2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056973

Entity Name: POWER ENGINEERING GROUP INC.

Current Principal Place of Business:

6635 NARCOOSSEE RD. ORLANDO. FL 32822

Current Mailing Address:

6635 NARCOOSSEE RD. ORLANDO, FL 32822 US

FEI Number: 59-3226757 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRZA, RAIS J 6635 NARCOOSSEE RD. 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:

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2017

Secretary of State

CC4985093073

Officer/Director Detail:

Title PRES Title

NameMIRZA, RAIS JNameMIRZA, ZAHARA AAddress6635 NARCOOSSEE RDAddress6635 NARCOOSSEE RDCity-State-Zip:ORLANDO FL 32822City-State-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: RAIS JAVED MIRZA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/02/2017 Date