

2013 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

Officer/Director Detail :

Title	PRES	Title	T
Name	MIRZA, RAIS J	Name	MIRZA, ZAHARA A
Address	6635 NARCOOSSEE RD	Address	6635 NARCOOSSEE RD
City-State-Zip:	ORLANDO FL 32822	City-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 J. MIRZA

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date