2023 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 Apr 07, 2023

Secretary of State

6624075862CC

Officer/Director Detail:

Title PRES Title

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

Title VP

Name MIRZA, ADEEL J

Address 6635 NARCOOSSEE RD.
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: ADEEL JAVED MIRZA

VΡ

04/07/2023