

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000000333

**Entity Name:** PILLER POWER SYSTEMS INC.

**Current Principal Place of Business:**

45 WES WARREN DRIVE  
MIDDLETOWN, NY 10941

**Current Mailing Address:**

45 WES WARREN DRIVE  
MIDDLETOWN, NY 10941 US

**FEI Number:** 52-1695869

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           DIRECTOR, PRESIDENT, TREASURER  
Name           RICHARDS, DEAN  
Address        45 WES WARREN DRIVE  
City-State-Zip: MIDDLETOWN NY 10941

Title           SECRETARY, DIRECTOR  
Name           MCFADDEN, JOSEPH  
Address        45 WES WARREN DRIVE  
City-State-Zip: MIDDLETOWN NY 10941

*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:** JOSEPH MCFADDEN

**SECRETARY**

**03/01/2024**

Electronic Signature of Signing Officer/Director Detail

Date