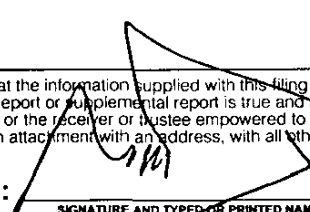


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 13, 2007 8:00 am
Secretary of State

06-13-2007 90003 020 ***550.00

DOCUMENT # J72314 1. Entity Name POWER SYSTEMS RESEARCH INC.					
Principal Place of Business 551 FIFTH AVENUE SUITE 417 NEW YORK, NY 10176			Mailing Address C/O/ LOPEZ & ROMERO MONTELIBONE, P.C. 551 FIFTH AVENUE, #417 NEW YORK, NY 10176		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-3496353	
Zip		Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST LOPEZ, MARTA E 551 FIFTH AVENUE NEW YORK, NY 10176 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S 551 Fifth Avenue, Suite 417 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ROMERO, LUIS ALFREDO 551 FIFTH AVENUE NEW YORK, NY 10176 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V 551 Fifth Avenue, Suite 417 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P PEREIRA, MARIO V F. 551 FIFTH AVENUE NEW YORK, NY ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	551 Fifth Avenue, Suite 417 NEW YORK, NY 10176 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T Richard Montelibone 551 Fifth Avenue, Suite 417 New York, NY 10176 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sandra Moreno 551 Fifth Avenue, Suite 417 New York, NY 10176 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Luis Alfredo Romero, VP 5/29/07 (212) 661-3691					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					