

1.) CORPORATION NAME:

POWER HOME TECHNOLOGIES, INC.

DUE DATE: **8/31/2010**

SCC ID NO: **F1598475**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
ERIK RANDESI
8602-A STAPLES MILL RD
RICHMOND, VA 23228**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8602 A STAPLES MILL ROAD

CITY/ST/ZIP: RICHMOND, VA 23228-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIK RANDESI
TITLE: PRESIDENT
ADDRESS: 948 WELLSTON COURT
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

OFFICER

DIRECTOR

NAME: BEN BROOKHART
TITLE: SR DIR
ADDRESS: 800 HIDDEN JEWEL LANE
CITY/ST/ZIP/CO: WAKE FOREST, NC 27587-

OFFICER

DIRECTOR

NAME: FRANK CHAPUT
TITLE: VICE PRESIDENT
ADDRESS: 5929 JOHNSON POND RD
CITY/ST/ZIP/CO: FUQUAY VARINA, NC 27526-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BEN BROOKHART

BEN BROOKHART, SR DIR

7/27/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.