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| <b>SCC eFile</b> | <b>2013 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 213547361 |
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| 1.) CORPORATION NAME:<br><b>POWER COMPONENT SYSTEMS, INC.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>NATIONAL CORPORATE RESEARCH, LTD.<br/>         250 BROWNS HILL COURT<br/>         MIDLOTHIAN, VA</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>CHESTERFIELD COUNTY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>MD</b> | DUE DATE: <b>10/31/2013</b><br>SCC ID NO: <b>F1645482</b><br>5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000,000 |
|--|---|-------|------------|--------|-----------|
| CLASS  | AUTHORIZED  |       |            |        |           |
| COMMON   | 1,000,000   |       |            |        |           |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 7526 CONNELLEY DRIVE<br>SUITE R<br><br>CITY/ST/ZIP: HANOVER, MD 21076 |
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| 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. |
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| NAME: DAVID LEACH<br>TITLE: PRESIDENT<br>ADDRESS: 7526 CONNELLEY DRIVE<br>SUITE R<br>CITY/ST/ZIP/CO: HANOVER, MD 21076 | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
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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.

|   |                                  |            |
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| /s/ DAVID LEACH                                     | DAVID LEACH, PRESIDENT           | 10/11/2013 |
| 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.