

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007946

FILED
Jan 19, 2009
Secretary of State

Entity Name: POWELL HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER DRIVE, SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER DRIVE, SUITE 600
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-8081155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER DRIVE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DVP () Delete
Name: NEIMARK, JASON
Address: 5200 TOWN CENTER DRIVE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DVPS () Delete
Name: WOLFE, AARON
Address: 5200 TOWN CENTER DRIVE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: SKILLEN, LYNN
Address: 5200 TOWN CENTER DRIVE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VPS () Delete
Name: METZ, CHRIS
Address: 5200 TOWN CENTER DRIVE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VPS (X) Delete
Name: MCCONVERY, MICHAEL J
Address: 5200 TOWN CENTER DRIVE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER DRIVE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DIR (X) Change () Addition
Name: WALTERS, RICK
Address: 5200 TOWN CENTER DRIVE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DIR (X) Change () Addition
Name: MEZZANOTTE, DAVID
Address: 5200 TOWN CENTER DRIVE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: KLAFTER, MELISSA
Address: 5200 TOWN CENTER DRIVE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VPS (X) Change () Addition
Name: MCCONVERY, MICHAEL J
Address: 5200 TOWN CENTER DRIVE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LARRY WOODS

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date