2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29478

FILED Feb 14, 2012 Secretary of State

Entity Name: MARKETPOWER ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

9413 LAZY CIRCLES DR OOLTEWAH, TN 37363 US

Current Mailing Address: New Mailing Address:

9413 LAZY CIRCLES DR OOLTEWAH, TN 37363 US

FEI Number: 59-2980911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOSTER, PATRICK SCOTT

194 OVERLOOK DR

PENSACOLA, FL 32503 US

FOSTER, PATRICK SCOTT

3030 TURNERS MEADOW RD.

PENSACOLA, FL 32514 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: 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: FOSTER, SUZANNE F. Address: 9413 LAZY CIRCLES DR. City-St-Zip: OOLTEWAH, TN 37363

Title: DV

Name: FOSTER, STEPHEN J. Address: 9413 LAZY CIRCLES DR. City-St-Zip: OOLTEWAH, TN 37363

Title: COO

 Name:
 FOSTER, STEPHEN V.

 Address:
 3402 N OZARK CT.

 City-St-Zip:
 JOPLIN, MO 64801 US

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: STEPHEN J FOSTER VP 02/14/2012