## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000113390

Entity Name: ENERGY AND POWER MANAGEMENT, INC.

177 OCEAN LANE DRIVE STE 102

KEY BISCAYNE, FL 33149

Address:

City-St-Zip:

FILED Mar 04, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 169 EAST FLAGLER STREET **SUITE 1620** MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 169 EAST FLAGLER STREET **SUITE 1620** MIAMI, FL 33131 FEI Number: 20-0308368 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE STE 125 CORAL GABLES, FL 33146 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRAKHA, JOSEPH Name: Name: 177 OCEAN LANE DRIVE STE 102 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: ( ) Delete Title: DS Title: () Change () Addition BRAKHA, JOEL Name: 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: JOEL BRAKHA DS 03/04/2009