

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 18, 2009
Secretary of State**

DOCUMENT# P08000074339

Entity Name: POWER ADVANTAGE DEVELOPMENT INC.

Current Principal Place of Business:

9560 WEST LINEBAUGH AVENUE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9560 WEST LINEBAUGH AVENUE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-3142883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RE/MAX POWER ADVANTAGE
9560 W LINEBAUGH AVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

POWER ADVANTAGE, INC
9560 W LINEBAUGH AVE
TAMPA, FL 33626 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: POWER ADVANTAGE, INC 09/18/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, JEREMY K
Address: 9560 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33626

Title: VPD () Delete
Name: TOMS, DONNA A
Address: 9560 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33626

Title: STD () Delete
Name: SENDROW, JERROLD B
Address: 9560 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLY, KWON H
Address: 9560 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: SENDROW, JERROLD B
Address: 9560 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33626

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: JERROLD B SENDROW VPST 09/18/2009
Electronic Signature of Signing Officer or Director Date