

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091234

Entity Name: M-POWER PATH, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8710 CANOPY OAKS DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

716 SPRING HAVEN DR
SAINT JOHNS, FL 32259

Current Mailing Address:

8710 CANOPY OAKS DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

716 SPRING HAVEN DR
SAINT JOHNS, FL 32259

FEI Number: 27-1282887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, MICHAEL R
8710 CANOPY OAKS DRIVE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CRAIG, MICHAEL R
716 SPRING HAVEN DR
SAINT JOHNS, FL 32259 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRAIG, MICHAEL R
Address: 716 SPRING HAVEN DR
City-St-Zip: SAINT JOHNS, FL 32259

Title: ST
Name: CRAIG, LAVON M
Address: 716 SPRING HAVEN DR
City-St-Zip: SAINT JOHNS, FL 32259

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: MICHAEL CRAIG

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date