

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44010

Entity Name: 1360 POWER, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

4000 TOWERSIDE TERR.
TS-12
MIAMI, FL 33138

Current Mailing Address:

4000 TOWERSIDE TERR.
TS-12
MIAMI, FL 33138

FEI Number: 59-2760248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4000 TOWERSIDE TER.
TS-12
MIAMI, FL 33138

New Mailing Address:

4000 TOWERSIDE TER.
TS-12
MIAMI, FL 33138

Name and Address of Current Registered Agent:

AUGUST, BRUCE
4000 TOWERSIDE TERR.
TS-12
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

AUGUST, BRUCE
4000 TOWERSIDE TER.
TS-12
MIAMI, FL 33138 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: _____

Electronic Signature of Registered Agent

01/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: AUGUST, BRUCE
Address: 4000 TOWERSIDE TERR. TS-12
City-St-Zip: MIAMI, FL 33181

Title: T () Delete
Name: AUGUST, LOUISE
Address: 4000 TOWERSIDE TERR. TS-12
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: AUGUST, BRUCE
Address: 4000 TOWERSIDE TER. TS-12
City-St-Zip: MIAMI, FL 33181

Title: T (X) Change () Addition
Name: AUGUST, LOUISE
Address: 4000 TOWERSIDE TER. TS-12
City-St-Zip: MIAMI, FL 33138

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: BRUCE AUGUST

Electronic Signature of Signing Officer or Director

P

01/10/2009

Date