

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44010

Entity Name: 1360 POWER, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4000 TOWERSIDE TER.
TS-12
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

4000 TOWERSIDE TER.
TS-12
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-2760248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: BRUCE AUGUST

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date