2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020241

Entity Name: POWER PRO-TECH SERVICES, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

377 MAITLAND AVE., STE 1010 ALTAMONTE SPRINGS, FL 327015442

Current Mailing Address: New Mailing Address:

377 MAITLAND AVE., STE 1010 ALTAMONTE SPRINGS, FL 327015442

FEI Number: 01-0590478 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:

BYRNE, ROBERT J
240 CIRCLE DRIVE
MAITLAND, FL 32751 US

BYRNE, ROBERT J
377 MAITLAND AVE.
SUITE 1010

ALTAMONTE SPRINGS, FL 32701 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: ROBERT J BYRNE 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: BYRNE, ROBERT J

Address: 377 MAITLAND AVE., SUITE 1010 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PSD

Name: BYRNE, ROBERT J

Address: 377 MAITLAND AVE., SUITE 1010 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ROBERT J BYRNE PSD 01/31/2011