2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000071397

Entity Name: POWERFLY PRODUCTS INC

Current Principal Place of Business:

127 CARMEN STREET

MELBOURNE BEACH, FL 32951

Current Mailing Address:

127 CARMEN STREET

MELBOURNE BEACH, FL 32951

FEI Number: 47-4925340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLAVIN NOONEY & PERSON 2200 SOUTH BABCOCK STREET MELBOURNE, FL 32901 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

Date

FILED Apr 28, 2016

Secretary of State

CC4126033796

Officer/Director Detail:

Title P Title VP

NameBAXTER, SABRINANameBAXTER, MARKAddress127 CARMEN ST.Address127 CARMEN ST.

City-State-Zip: MELBOURNE BEACH FL 32951 City-State-Zip: MELBOURNE BEACH CO 32951

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.

Electronic Signature of Signing Officer/Director Detail