2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005320

Entity Name: POWERS HEALTH SYSTEMS, INC.

Current Principal Place of Business:

1230 POWERS AVENUE HOLLY HILL, FL 32117

Current Mailing Address:

1230 POWERS AVENUE HOLLY HILL, FL 32117

FEI Number: 59-3443432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLI, PAMELA 1230 POWERS AVENUE HOLLY HILL, FL 32117 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 Feb 14, 2013

Secretary of State

CC9554602869

Officer/Director Detail:

Title P Title \

Name OLI, PAMELA Name OLI, SAMPSON

Address 1144 BARBARA DRIVE Address 1144 BARBARA DRIVE

City-State-Zip: DAYTONA BEACH FL 32117 City-State-Zip: DAYTONA BEACH FL 32117

Title S

Name IWENOFU, JOY

Address 77 SPRING MEADOWS DR
City-State-Zip: ORMOND BEACH FL 32174

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.