

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002368

Entity Name: POWER APPLICATIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1743 PARK CENTER DR.
SUITE 400
ORLANDO, FL 32835

New Principal Place of Business:

1701 PARK CENTER DR.
SUITE 100
ORLANDO, FL 32835

Current Mailing Address:

1743 PARK CENTER DR.
SUITE 400
ORLANDO, FL 32835

New Mailing Address:

1701 PARK CENTER DR.
SUITE 100
ORLANDO, FL 32835

FEI Number: 64-0957809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, MYRA P ESQ.
1743 PARK CENTER DR.
SUITE 400
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

NICHOLSON, MYRA P ESQ.
1701 PARK CENTER DR.
SUITE 100
ORLANDO, FL 32835 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROMERO, KELLY W
Address: 1701 PARK CENTER DR., STE. 100
City-St-Zip: ORLANDO, FL 32835

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: KELLY W. ROMERO

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date