

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005085

FILED
Feb 17, 2009
Secretary of State

Entity Name: POWER-BAND COMMUNICATIONS, INC.

Current Principal Place of Business:

5185 S. NC HIGHWAY 41
WALLACE, NC 28466

New Principal Place of Business:

Current Mailing Address:

5185 S. NC HIGHWAY 41
WALLACE, NC 28466

New Mailing Address:

PO BOX 160
WALLACE, NC 28466

FEI Number: 26-3561638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MARC D
2558 HELMS STREET
WINTER HAVEN, FL 33880 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRIGHT, ALVIN K
Address: 9002 SOUTHWEST 152ND STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: PD () Delete
Name: MURPHY, MARC D
Address: 2558 HELMS STREET
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: WELLS, MELISSA S
Address: 5185 S. NC HIGHWAY 41
City-St-Zip: WALLACE, NC 28466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC D MURPHY

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date