

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000883

FILED
Jan 25, 2011
Secretary of State

Entity Name: EMPOWER SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

315 EAST ROBINSON STREET SUITE 450
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

315 EAST ROBINSON STREET SUITE 450
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-1157010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERNSTEIN, SETH
Address: 315 EAST ROBINSON STREET SUITE 450
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: HENSLEY, CHAD
Address: 315 EAST ROBINSON STREET SUITE 450
City-St-Zip: ORLANDO, FL 32801

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: CHAD HENSLEY

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date