

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001456

Entity Name: POWERFUL BERRY, INC.

FILED  
Jan 13, 2011  
Secretary of State

## Current Principal Place of Business:

15390 WHISTLING LANE  
CARMEL, IN 460338120

## New Principal Place of Business:

93 PELICAN GLIDE LANE  
PANAMA CITY BEACH, FL 32413

## Current Mailing Address:

93 PELICAN GLIDE LANE  
PANAMA CITY BEACH, FL 32413

## New Mailing Address:

FEI Number: 26-0643522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PITMAN, JR., WILLIAM M  
93 PELICAN GLIDE LANE  
PANAMA CITY BEACH, FL 32413      US

## Name and Address of New Registered Agent:

PITMAN, WILLIAM M JR.  
93 PELICAN GLIDE LANE  
PANAMA CITY BEACH, FL 32413      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: WILLIAM M. PITMAN, JR.

01/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CPST  
Name: PITMAN, WILLIAM M JR.  
Address: 93 PELICAN GLIDE LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VPST  
Name: PITMAN, REBECCA  
Address: 93 PELICAN GLIDE LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: WILLIAM M. PITMAN, JR.

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date