

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004374

FILED
Jan 18, 2012
Secretary of State

Entity Name: POWER OATS COMPANY INC.

Current Principal Place of Business:

289 SW STERRET CIRCLE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8594
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 13-3954472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, ALICE
289 SW STERRET CIRCLE
PORT ST. LUCIE, FL 34953 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: CP
Name: KOUACS, KAROLY
Address: 9A RUE DE VERMONT
City-St-Zip: CH 1202 GENEVA, SWITZERLAND, XX 00000 OC

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: KAROLY KOVACS

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date