

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001525

FILED
Apr 30, 2012
Secretary of State

Entity Name: POWERVERDE, INC.

Current Principal Place of Business:

23429 N 35TH DRIVE
GLENDALE, AZ 85310

New Principal Place of Business:

Current Mailing Address:

420 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-0250747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S DIXIE HWY
CORAL GABLES, FL 33146 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: D
Name: DAVIS, RICHARD
Address: 8365 SW 168TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: P
Name: KONARD, GEORGE
Address: 23429 N 35TH DRIVE
City-St-Zip: GLENDALE, AZ 85310

Title: V
Name: BAKER, FRED
Address: 23429 N 35TH DRIVE
City-St-Zip: GLENDALE, AZ 85310

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: RICHARD DAVIS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date