

F1100000/525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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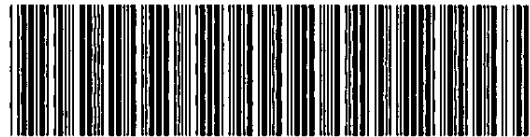
(Business Entity Name)

(Document Number)

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12 JUL 11 PM 3:54  
SECOND JUDICIAL DISTRICT  
TALLAHASSEE, FLORIDA

*Affidavit Amending  
Off/Dtr*

JUL 12 2012

T. LEWIS

## **COVER LETTER**

**TO:** \* Amendment Section  
Division of Corporations

**SUBJECT:** PowerVerde, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F11000001525

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John L Hofmann, CPA

Name of Contact Person

J.L. Hofmann & Associates, P.A.

Firm/Company

420 S. Dixie Highway, Suite 4B

Address

Coral Gables, FL 33146

City/State and Zip Code

helena@jlhcpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John L Hofmann

Name of Contact Person

at ( 305 ) 666-0024

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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12 JUL 11 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
PowerVerde, Inc.
2. This entity was authorized to transact business in Florida on 04/08/2011 and its Florida document number is F11000001525
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

George Konrad

23429 N. 35th Drive

Glendale, AZ 85310

Director

Fred Barker

19130 59th Drive NE

Arlington, WA 98223

Director

Richard Davis

8365 SW 168 Terrace

Palmetto Bay, FL 33157

Officer

John L Hofmann

420 S. Dixie Highway, Suite 4B

Coral Gables, FL 33146

(Attach additional pages if necessary)

Signature of an officer or director

Chief Financial Officer

Title of person signing

John L Hofmann

Typed or printed name of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

PowerVerde, Inc

Document # F11000001525

(Continuation of officers/directors)

Officer

Bryce Johnson  
7595 E. Gray Road  
Scottsdale, AZ 85266