2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72478

Entity Name: POWER PROCESS CORPORATION

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4139 W WATERS AVENUE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4139 W WATERS AVENUE TAMPA, FL 33614

FEI Number: 59-2341059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDINA, DAVID M 16210 PINEROCK DR TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARDINA, DAVID M Address: 16210 PINEROCK DR

City-St-Zip: TAMPA, FL

Title: OD

Name: CARDINA, BRIAN D Address: 501 KNIGHTS RUN AVE City-St-Zip: TAMPA, FL 33602

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: DAVID M CARDINA PD 03/29/2011