

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76640

FILED
Feb 24, 2011
Secretary of State

Entity Name: N.M. POWELL ENTERPRISES, INC.

Current Principal Place of Business:

11202 POCKET BROOK DRIVE
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

735 ARLINGTON AVE N
#302
ST. PETERSBURG, FL 337013828 US

New Mailing Address:

FEI Number: 04-1695130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, NELSON M., III
11202 POCKET BROOK DRIVE
TAMPA, FL 33635 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: PTD
Name: POWELL, NELSON M. III
Address: 11202 POCKET BROOK DRIVE
City-St-Zip: TAMPA, FL

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: NELSON M. POWELL

PTD

02/24/2011

Electronic Signature of Signing Officer or Director

Date