2008 FOR PROFIT CORPORATION

FILED Feb 04, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # H76209** 1. Entity Name POWER FLO MARKETING CORP. Principal Place of Business Mailing Address **512 BELLE ISLE AVENUE** 1681 94TH LANE NE **BELLE ISLE AVE** MINNEAPOLIS, MN 55449 US BELLEAIR BEACH, FL 34635 CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2949464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRUGGEMAN, WILLIAM LOUIS DO NOT WRITE 512 BELLE ISLE AVENUE BELLE ISLE AVE IN THIS SPACE BELLEAIR BEACH, FL 34635 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRUGGEMAN, WILLIAM LOUIS NAME STREET ADDRESS **512 BELLE ISLE AVENUE** CITY-ST-ZIP BELLEAIR BCH, FL Unnaanst 2006 TITLE 02/12/08-80029-015 150.00 BRUGGEMAN, RUTH JEAN NAME STREET ADDRESS 512 BELLE ISLE AVENUE CITY-ST-ZIP BELLEAIR BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

CITY:ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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William L. Bruggeman

IN THIS SPACE