2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76209

FILED Feb 24, 2009 Secretary of State

| Entity Nan | 1e: POWER I | FLO MARKETIN | G CORP. | | | | |
|---|---|--------------------|-----------------|---|--|------------------------|--|
| Current Principal Place of Business: | | | | New Princip | New Principal Place of Business: | | |
| BELLE ISLE | ISLE AVENUI E AVE BEACH, FL 3 | | | | | | |
| Current Mailing Address: | | | | New Mailing | New Mailing Address: | | |
| 1681 94TH MINNEAPC | LANE NE DLIS, MN 5544 | 49 US | | | | | |
| FEI Number: | 59-2949464 | FEI Number App | olied For () | FEI Number Not Applica | able () Certificate of | f Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | | |
| 512 BELLE BELLE ISLE | IAN, WILLIAM ISLE AVENUI E AVE BEACH, FL 3 | E | | | | | |
| The above in the State | | submits this state | ement for the p | urpose of changing its | registered office or regis | stered agent, or both, | |
| SIGNATUR | | | | | | | |
| | Electron | ic Signature of F | Registered Age | nt | Date | е | |
| Election Carr | npaign Financing | Trust Fund Contr | ibution (). | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | ٠, | | | Title: Name: Address: City-St-Zip: | ()Change ()A | ddition | |
| Title: Name: Address: City-St-Zip: | D () BRUGGEMAN, I 512 BELLE ISL BELLEAIR BCH | E AVENUE | | Title: Name: Address: City-St-Zip: | ()Change ()A | ddition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L. BRUGGEMAN **PRES** 02/24/2009