

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86272

FILED
Apr 24, 2012
Secretary of State

Entity Name: POWER DISTRIBUTION, INC.

Current Principal Place of Business:

215 S. ROME AVE
TAMPA, FL 33606

New Principal Place of Business:

215 S. ROME AVE
TAMPA, FL 33606 US

Current Mailing Address:

P.O. BOX 262591
TAMPA, FL 336852591

New Mailing Address:

P.O. BOX 262591
TAMPA, FL 33685 US

FEI Number: 59-3011874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIO, EUGENIO A
215 S. ROME AVE.
TAMPA, FL 33606 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: P
Name: RUBIO, EUGENIO A
Address: 12907 BRUSHY PINE PL
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: VARCARDIPONE, STEPHEN J
Address: 15812 COUNTRY LAKE DRIVE
City-St-Zip: TAMPA, FL 33624 US

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: EUGENIO A. RUBIO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date