2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103066

Entity Name: AIRPOWERED, LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15925 OLD US HWY 441 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 428 TAVARES, FL 32778

FEI Number: 20-5759488 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:

BREWERLONG 237 LOOKOUT PLACE STE 100 MAITLAND, FL 32751 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: EVALCOR, INC. DBA POWERONE Address: 15925 OLD US HWY 441

City-St-Zip: TAVARES, FL 32778

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES V BEYER, PRESIDENT EVALCOR, INC. MGR

04/05/2012