2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011821

Entity Name: THE POWERCAT COMPANY LLC

Apr 19, 2011 Secretary of State

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

7696 NW 47TH DRIVE CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7696 NW 47TH DRIVE CORAL SPRINGS, FL 33067

FEI Number: 27-0703952 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:

FORD, RICHARD 7696 NW 47TH DRIVE CORAL SPRINGS, FL 33067 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

SIGNATURE:

FORD, RICHARD Name: Address: 7696 NW 47TH DRIVE City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR

Name: HEGERSTROM, STUART Address: 5728 NW 122ND WAY City-St-Zip: CORAL SPRINGS, FL 33076

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: RSF **MGR** 04/19/2011