2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100220

Entity Name: POWER TEK LLC

FILED Jan 07, 2011 Secretary of State

Date

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

154 CORNELL RD.

ST. AUGUGSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

154 CORNELL RD.

ST. AUGUGSTINE, FL 32086 US

FEI Number: 27-1142801 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:

KELLY, TODD E 154 CORNELL RD.

ST. AUGUSTINE, FL 32086 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

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: KELLY, TODD E Address: 154 CORNELL RD.

City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: TODD KELLY CEO 01/07/2011