

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100220

Entity Name: POWER TEK LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

154 CORNELL RD.
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

154 CORNELL RD.
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 27-1142801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TODD E
154 CORNELL RD.
ST. AUGUSTINE, FL 32086 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

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: TODD KELLY

CEO

03/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date