2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110956

Entity Name: MCPOW, LLC

FILED Apr 04, 2011 Secretary of State

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

50 SE KINDRED STREET #303 4695 SE DIXIE HWY STUART, FL 34994 STUART, FL 34997 UN

Current Mailing Address: New Mailing Address:

50 SE KINDRED STREET #303 4695 SE DIXIE HWY STUART, FL 34994 STUART, FL 34997 UN

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUEST, JAMES M CPA 50 SE KINDRED STREET #303 STUART, FL 34994 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:

Title: MGRM

Name: MCGUIRE, COREY

Address: 50 SE KINDRED STREET #303 City-St-Zip: STUART, FL 34994 UN

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: COREY MCGUIRE MGRM 04/04/2011