2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001123

Entity Name: M-POWERTECH, LLC

FILED Jan 05, 2012 Secretary of State

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

1767 LAKEWOOD RANCH BLVD 3115 81ST COURT EAST STE 268 STE 202

BRADENTON, FL 34211 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

1767 LAKEWOOD RANCH BLVD
STE 268
BRADENTON, FL 34211
3115 81ST COURT EAST STE 202
BRADENTON, FL 34211
BRADENTON, FL 34211

FEI Number: 27-4453393 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:

COMPTON, JOHN M 1819 MAIN STREET STE 610 SARASOTA, FL 34236 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: MGR

Name: MONAHAN, MIRANDA Address: 3115 81ST CT EAST #202 City-St-Zip: BRADENTON, FL 34211

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: MIRANDA MONAHAN MGR 01/05/2012