

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111615

FILED
Mar 06, 2012
Secretary of State

Entity Name: POWER RICH SYSTEMS LLC

Current Principal Place of Business:

316 N. JOHN YOUNG PARKWAY
SUITE 6
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

316 N. JOHN YOUNG PARKWAY
SUITE 6
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 45-3578831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, JOHN G
316 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: MGRM

Name: BLACKBURN CONTROLS, INC.

Address: 316 N JOHN YOUNG PKWY STE 4

City-St-Zip: KISSIMMEE, FL 34741 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: JOHN G. BLACKBURN

PRES

03/06/2012

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