

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49857

Entity Name: B M POWER, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

C/O MELVIN MADAN
199 NW 28TH ST #16
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O MELVIN MADAN
199 NW 28TH ST #16
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0170849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADAN, MELVIN
199 NW 28TH ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MADAN, MELVIN
199 NW 28TH ST.
STE 16
BOCA RATON, FL 33431 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MADAN, MELVIN
Address: 199 NW 28TH ST.
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELVIN MADAN

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date