2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67578

FILED Apr 05, 2011 Secretary of State

Entity Name: EMPOWERMENT SERVICES INC.

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

10213 NEWPORT CIRCLE TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

10213 NEWPORT CIRCLE TAMPA, FL 33612 US

FEI Number: 59-3009230 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:

BACCARELLA, DOMINIC 4144 N ARMENIA AVE SUITE 210 MANUFACTURER'S BANK BUILDING TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title:

Name: JACKSON, ERIC

Address: 10213 NEWPORT CIRCLE City-St-Zip: TAMPA, FL 33612

Title: ST

Name: GIBSON, PAULINE
Address: 10213 NEWPORT CIRCLE
City-St-Zip: TAMPA, FL 33612

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: PAULINE J. GIBSON ST 04/05/2011