

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44010

Entity Name: 1360 POWER, INC.

FILED  
Jan 10, 2009  
Secretary of State

## Current Principal Place of Business:

4000 TOWERSIDE TERR.  
TS-12  
MIAMI, FL 33138

## New Principal Place of Business:

4000 TOWERSIDE TER.  
TS-12  
MIAMI, FL 33138

## Current Mailing Address:

4000 TOWERSIDE TERR.  
TS-12  
MIAMI, FL 33138

## New Mailing Address:

4000 TOWERSIDE TER.  
TS-12  
MIAMI, FL 33138

FEI Number: 59-2760248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUGUST, BRUCE  
4000 TOWERSIDE TERR.  
TS-12  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

AUGUST, BRUCE  
4000 TOWERSIDE TER.  
TS-12  
MIAMI, FL 33138 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: AUGUST, BRUCE  
Address: 4000 TOWERSIDE TERR. TS-12  
City-St-Zip: MIAMI, FL 33181

Title: T ( ) Delete  
Name: AUGUST, LOUISE  
Address: 4000 TOWERSIDE TERR. TS-12  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: AUGUST, BRUCE  
Address: 4000 TOWERSIDE TER. TS-12  
City-St-Zip: MIAMI, FL 33181

Title: T (X) Change ( ) Addition  
Name: AUGUST, LOUISE  
Address: 4000 TOWERSIDE TER. TS-12  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE AUGUST

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date