

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008304

FILED
Apr 23, 2010
Secretary of State

Entity Name: P.O.W. - W.O.W. INTERNATIONAL, INC.

Current Principal Place of Business:

1501 WEKEWA NENE
TALLAHASSEE, FL 323146004 US

New Principal Place of Business:

1501 WEKEWA NENE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1501 WEKEWA NENE
TALLAHASSEE, FL 323146004 US

New Mailing Address:

1501 WEKEWA NENE
TALLAHASSEE, FL 32301 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD D JR
1501 WEKEWA NENE
TALLAHASSEE, FL 323146004 US

Name and Address of New Registered Agent:

BAKER, RICHARD D JR
1501 WEKEWA NENE
TALLAHASSEE, FL 32301 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:

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, RICHARD D JR
Address: 1501 WEKEWA NENE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D
Name: BERAN-BAKER, WENDY
Address: 1501 WEKEWA NENE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D
Name: BAKER, GLEN S
Address: P O BOX 572
City-St-Zip: MADISON, FL 32340 US

Title: D
Name: WEGER, BRENDA J
Address: 113 WILD FERN DR
City-St-Zip: LONGWOOD, FL 32779 US

Title: D
Name: BAKER, MATTHEW S
Address: 1501 WEKEWA NENE
City-St-Zip: TALLAHASSEE, FL 32301 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD D. BAKER, JR.

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date