2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004424

FILED May 01, 2010 Secretary of State

Entity Name: THE POWER OF GRACE MINISTRIES INC

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

14908 PERDIDO DR ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

14908 PERDIDO DR ORLANDO, FL 32828

FEI Number: 20-8967216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD

SUITE A-100

TAMPA, FL 336123425 US

LARMOND, PATRICK

14908 PERDIDO DR

ORLANDO, FL 32828 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: PATRICK LARMOND 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: LARMOND, PATRICK Address: 14908 PERDIDO DR City-St-Zip: ORLANDO, FL 32828

Title: S

Name: LARMOND, SHAWN Address: 14908 PERDIDO DR City-St-Zip: ORLANDO, FL 32828

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: PATRICK LARMOND P 05/01/2010