

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 31, 2011**  
**Secretary of State**

DOCUMENT# N08000004777

**Entity Name:** THE POWER PROMISE ORGANIZATION, INC.**Current Principal Place of Business:**2355 BRIXHAM AVE  
ORLANDO, FL 32828**New Principal Place of Business:**12565 RESEARCH PARKWAY  
SUITE 300  
ORLANDO, FL 32826**Current Mailing Address:**2355 BRIXHAM AVE  
ORLANDO, FL 32828**New Mailing Address:**12565 RESEARCH PARKWAY  
SUITE 300  
ORLANDO, FL 32826**FEI Number:** 26-2693919**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CRUMPTON-YOUNG, LESIA L  
2355 BRIXHAM AVE  
ORLANDO, FL 32828 US**Name and Address of New Registered Agent:**POUERIE, TEKOA  
12565 RESEARCH PARKWAY, SUITE 300  
ORLANDO, FL 32826 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: MRS. TEKOA POUERIE

05/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MRS  
Name: POUERIE, TEKOA  
Address: 12565 RESEARCH PARKWAY, SUITE 300  
City-St-Zip: ORLANDO, FL 32826

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: TEKOA POUERIE

MTS

05/31/2011

Electronic Signature of Signing Officer or Director

Date