

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001826

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: FLORIDA POWER BLACK, INC.

**Current Principal Place of Business:**

4900 LYONS TECHNOLOGY PKWY.  
SUITE #10  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4900 LYONS TECHNOLOGY PKWY.  
SUITE #10  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 80-0354344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANTZ, ROBIN  
4900 LYONS TECHNOLOGY PKWY  
SUITE #10  
COCONUT CREEK, FL 33073 US

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

NICASTRO, STEVE  
4900 LYONS TECHNOLOGY PKWY  
SUITE #10  
COCONUT CREEK, FL 33073 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: STEVE NICASTRO

04/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NICASTRO, STEVE  
Address: 3020 NE 32 AVE PH 17  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SEC  
Name: LANTZ, ROBIN  
Address: 4900 LYONS TECH PKWAY #10  
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBIN LANTZ

SEC

04/29/2010

Electronic Signature of Signing Officer or Director

Date