

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2012
Secretary of State

Entity Name: EMPOWERED2B INC.

Current Principal Place of Business:

5206 CONA REEF COURT
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5206 CONA REEF COURT
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 45-2930528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKFIN, ERICA M MRS.
5206 CONA REEF CT
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOOKFIN, ERICA M
Address: 5206 CONA REEF CT
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: HOOKFIN, KENNETH
Address: 15125 WEST ROAD # 624
City-St-Zip: HOUSTON, TX 77095

Title: CFO
Name: THREET, KIMBER
Address: 2785 BISHOP LANE
City-St-Zip: DELTONA, FL 32725

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: ERICA M HOOKFIN

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date