

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010237

FILED
Feb 13, 2011
Secretary of State

Entity Name: POWERHOUSE MEDIA GROUP, INC.

Current Principal Place of Business:

305 MISTY MEADOW DR.
OCOE, FL 34761 US

New Principal Place of Business:

1583 E SILVER STAR RD
SUITE 215
OCOE, FL 34761 US

Current Mailing Address:

4266 COLUMBUS DR.
HERNANDO BEACH, FL 34607 US

New Mailing Address:

FEI Number: 59-3621523 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
305 MISTY MEADOW DR.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

WILLIAMS, WARREN E
1583 E SILVER STAR RD
SUITE 215
OCOE, FL 34761 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: WARREN WILLIAMS

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, WARREN E
Address: 1583 E SILVER STAR RD STE 215
City-St-Zip: OCOE, FL 34761

Title: VSTD
Name: BRABHAM, DAVID A SR
Address: 4266 COLUMBUS DR.
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: V
Name: WILLIAMS, BARBARA A
Address: 2414 WEKIVA RIDGE RD.
City-St-Zip: APOPKA, FL 32712

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

SIGNATURE: DAVID A. BRABHAM SR.

VP

02/13/2011

Electronic Signature of Signing Officer or Director

Date