

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061262

FILED
Apr 23, 2012
Secretary of State

Entity Name: POWER PRODUCTIONS, INC.

Current Principal Place of Business:

680 NE 64 STREET
A314
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

680 NE 64 STREET
A314
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1028316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, ROSS
3926 INDIAN RIVER DR.
VERO BEACH, FL 32963 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: PSTD
Name: POWER, ROSS
Address: 3926 INDIAN RIVER DR.
City-St-Zip: VERO BEACH, FL 32963

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: ROSS POWER

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date