

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065367

FILED
Jan 28, 2010
Secretary of State

Entity Name: POSITIVE POWER PRODUCTIONS, INC.

Current Principal Place of Business:

12045 ANGELS LANDING
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 120554
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3659981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHIUSA, MARY E
339 1/2 W. MONTROSE ST.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LACHIUSA, MARY E
339 W. MONTROSE ST.
CLERMONT, FL 34711 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: MARY E LACHIUSA

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SLACK, JOHN J
Address: PO BOX 120554
City-St-Zip: CLERMONT, FL 34711

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: JOHN J SLACK

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date