

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065367

FILED
Apr 29, 2012
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:

20648 ANGELS LANDING CT
CLERMONT, FL 34715

Current Mailing Address:

PO BOX 120554
CLERMONT, FL 34711

New Mailing Address:

PO BOX 120554
CLERMONT, FL 34712

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 W. MONTROSE ST.
CLERMONT, FL 34711 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: D
Name: SLACK, JOHN J
Address: PO BOX 120554
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: SLACK, CATHERINE
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: CATHERINE SLACK

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date