

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117194

Entity Name: POWERHOUSE RESOURCES, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

6822 22ND AVE N
#324
SAINT PETERSBURG, FL 337103918

New Principal Place of Business:

Current Mailing Address:

6822 22ND AVE N
#324
SAINT PETERSBURG, FL 337103918

New Mailing Address:

FEI Number: 59-3690884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKETT, BONNIE B
11555 GULF BLVD..
111
TREASURE ISLAND, FL 33706 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: CROCKETT, BRUCE N
Address: 6822 22ND AVE N #324
City-St-Zip: SAINT PETERSBURG, FL 337103918

Title: VP
Name: CROCKETT, BONNIE B
Address: 6822 22ND AVE N #324
City-St-Zip: SAINT PETERSBURG, FL 337103918

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: BONNIE B. CROCKETT

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date