

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117194

FILED
Feb 21, 2012
Secretary of State

Entity Name: POWERHOUSE RESOURCES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8100 PARK BLVD
SUITE A35
PINELLAS PARK, FL 33781 US

Current Mailing Address:

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

New Mailing Address:

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

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:

CROCKETT, BONNIE B
650 115TH AVE.
TREASURE ISLAND, FL 33706 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROCKETT, BRUCE N
Address: 650 115TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: VP
Name: CROCKETT, BONNIE B
Address: 650 115TH AVE.
City-St-Zip: TREASURE ISLAND, FL 33706 US

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

02/21/2012

Electronic Signature of Signing Officer or Director

Date