2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038787

Entity Name: GLOWPOWER.COM, INC.

FILED Mar 31, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1906 N 44TH AVE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1906 N 44TH AVE HOLLYWOOD, FL 33021 1370 WASHINGTON AVE STE 211 MIAMI BEACH, FL 33139

FEI Number: 65-1101056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASSON, PERRY 1906 N 44TH AVE HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 SASSON, PERRY

 Address:
 1906 N 44TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: PERRY SASSON P 03/31/2011