

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097763

FILED
Jan 16, 2009
Secretary of State

Entity Name: POWER PLANNERS CORP.

Current Principal Place of Business:

3785 NW 82ND AVE
307
MIAMI, FL 33166

New Principal Place of Business:

760 N.W 107TH AVENUE
212
MIAMI, FL 33172

Current Mailing Address:

3785 NW 82ND AVE
307
MIAMI, FL 33166

New Mailing Address:

760 N.W 107TH AVENUE
212
MIAMI, FL 33172

FEI Number: 65-1146970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBACCI, CARLA
3785 NW 82ND AVE
307
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARBACCI, CARLA
760 NW 107TH AVENUE
212
MIAMI, FL 33172 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: MARIELLA BARBACCI

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBACCI, CARLA
Address: 3785 NW 82 ND AVE STE 307
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBACCI, CARLA
Address: 760 NW 107TH AVE STE 212
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIELLA BARBACCI

OM

01/16/2009

Electronic Signature of Signing Officer or Director

Date