

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097763

FILED
Jan 05, 2011
Secretary of State

Entity Name: POWER PLANNERS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

10300 SW 72 STREET
SUITE 200
MIAMI, FL 33173

Current Mailing Address:

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

New Mailing Address:

10300 SW 72 STREET
SUITE 200
MIAMI, FL 33173

FEI Number: 65-1146970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBACCI, CARLA
10300 SW 72 STREET
SUITE 200
MIAMI, FL 33173 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: CARLA BARBACCI

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBACCI, CARLA
Address: 10300 SW 72 STREET SUITE 200
City-St-Zip: MIAMI, FL 33173

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: CARLA BARBACCI

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date