

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105613

FILED
Feb 24, 2012
Secretary of State

Entity Name: POWER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7700 CONGRESS AVE
1106
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVE
1106
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1148971 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RONALD, MERCATANTE
15137 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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: PD
Name: MERCATANTE, RON
Address: 15137 76TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: MERCATATNE, KERRY A
Address: 15137 76TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KERRY MERCATANTE

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date