

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108973

FILED  
Jan 14, 2010  
Secretary of State

Entity Name: POWERHOUSE MARINE MACHINE, INC.

## Current Principal Place of Business:

301 DIVISION AVENUE  
SUITE 1  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

301 DIVISION AVENUE  
SUITE 1  
ORMOND BEACH, FL 32174

## New Mailing Address:

1137 GEORGE ANDERSON STREET  
ORMOND BEACH, FL 32174

FEI Number: 52-2383829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CADY, VANESSA R  
1133 GEORGE ANDERSON STREET  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

CADY, TERRY P  
1133 GEORGE ANDERSON STREET  
ORMOND BEACH, FL 32174 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: TERRY CADY

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: CADY, TERRY P  
Address: 1133 GEORGE ANDERSON STREET  
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC  
Name: CADY, VANESSA R  
Address: 1133 GEORGE ANDERSON STREET  
City-St-Zip: ORMOND BEACH, FL 32174

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: TERRY CADY

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date