2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080447

Entity Name: POWERMELLON CORPORATION

FILED Apr 16, 2009 Secretary of State

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

1910 NE 41ST ST OAKLAND PARK, FL 33308

Current Mailing Address: New Mailing Address:

1910 NE 41ST ST OAKLAND PARK, FL 33308

FEI Number: 30-0192267 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:

BELLMAN, JEREMY L
1699 EAST OAKLAND PARK BLVD.
SUITE 160

HRANNARSSON, KJARTAN I
1910 NE 41ST ST
OAKLAND PARK, FL 33308

FT. LAUDERDALE, FL 33334 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: KJARTAN HRANNARSSON 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition

Name: BELLMAN, JEREMY L
Address: 1699 EAST OAKLAND PARK BLVD. SUITE 160
Address: 350 W. 42ND ST. #56H

City-St-Zip: FT. LAUDERDALE, FL 33334 City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete Title: VP (X) Change () Addition Name: HRANNARSSON, KJARTAN I Name: HRANNARSSON, KJARTAN I

Address: 1699 EAST OAKLAND PARK BLVD. SUITE 160 Address: 1910 NE 41ST ST

City-St-Zip: FT. LAUDERDALE, FL 33334 City-St-Zip: OAKLAND PARK, FL 33308

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: JEREMY BELLMAN PRES 04/16/2009