

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080447

FILED
Feb 17, 2011
Secretary of State

Entity Name: POWERMELLON CORPORATION

Current Principal Place of Business:

1910 NE 41ST ST
OAKLAND PARK, FL 33308

New Principal Place of Business:

Current Mailing Address:

1910 NE 41ST ST
OAKLAND PARK, FL 33308

New Mailing Address:

FEI Number: 30-0192267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRANNARSSON, KJARTAN I
1910 NE 41ST ST
OAKLAND PARK, FL 33308 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: P
Name: BELLMAN, JEREMY L
Address: 320 W. 38TH ST. #1106
City-St-Zip: NEW YORK, NY 10018

Title: VP
Name: HRANNARSSON, KJARTAN I
Address: 1910 NE 41ST ST
City-St-Zip: OAKLAND PARK, FL 33308

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: JEREMY BELLMAN

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date