

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103382

Entity Name: I POWER MULTIMEDIA CORP.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

5722 S FLAMINGO RD
329
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO RD
329
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 04-3775428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, HOWARD
5722 S FLAMINGO RD
329
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

GOLDBERG, HOWARD S PRES
5722 S FLAMINGO RD
329
COOPER CITY, FL 33330 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: HOWARD GOLDBERG

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, HOWARD S P
Address: 5722 S FLAMINGO RD #329
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GOLDBERG, HOWARD S PRES
Address: 5722 S FLAMINGO RD #329
City-St-Zip: COOPER CITY, FL 33330 US

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: HOWARD GOLDBERG, PRESIDENT

MR

01/17/2009

Electronic Signature of Signing Officer or Director

Date