

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045035

FILED
Apr 09, 2009
Secretary of State

Entity Name: POWERHOUSE PROFESSIONAL ENHANCEMENT SYSTEMS INC.

Current Principal Place of Business:

P.O. BOX 100
BRANDON, FL 33509

New Principal Place of Business:

3739 COPPERTREE CIRCLE
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 100
BRANDON, FL 33509

New Mailing Address:

FEI Number: 51-0502749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, ALBERTO
3739 COOPERTREE CIRCLE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

COLON, ALBERTO
3739 COPPERTREE CIRCLE
BRANDON, FL 33511 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: _____

Electronic Signature of Registered Agent

04/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, ALBERTO
Address: P.O. BOX 100
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO COLON

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date