

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092184

Entity Name: VOXPOWER, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

4431 DAFFODIL CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4431 DAFFODIL CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-2009123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, ARSALIA H
4431 DAFFODIL CIRCLE SOUTH
PALM BEACH GARDENS, FL FL 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: PRES
Name: BYRD, TIMOTHY L
Address: 4431 DAFFODIL CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: BYRD, ARSALIA H
Address: 4431 DAFFODIL CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SECR
Name: BYRD, ARSALIA H
Address: 4431 DAFFODIL CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TREA
Name: BYRD, ARSALIA H
Address: 4431 DAFFODIL CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DIR
Name: MARRO, BRIAN S
Address: 7783 CANNONBALL ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ARSALIA H BYRD

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date