

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000111747

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** POWERCORE OF FLORIDA, INC.

**Current Principal Place of Business:**

1892 CANOVA STREET  
PALM BAY, FL 32909

**New Principal Place of Business:**

5101 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32934

**Current Mailing Address:**

1892 CANOVA STREET  
PALM BAY, FL 32909

**New Mailing Address:**

5101 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32934

**FEI Number:** 20-1434928

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA BLVD, FL 32725 US

**Name and Address of New Registered Agent:**

RILEY, BRYAN  
5101 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32934 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: BRYAN RILEY

04/23/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RILEY, BRYAN K  
Address: 5101 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL 32934

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: BRYAN RILEY

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date