

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164971

FILED
Apr 29, 2008
Secretary of State

Entity Name: POWERSTONE INDUSTRIES CORPORATION

Current Principal Place of Business:

1287 E. NEWPORT CENTER DRIVE
SUITE 202
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2474 WALNUT ST.
#351
CARY, NC 27518

New Mailing Address:

2966 S. CHURCH ST.
SUITE 361
BURLINGTON, NC 27215

FEI Number: 51-0531237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVES, AARON D
1287 E. NEWPORT CENTER DRIVE
SUITE 202
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GRAVES, AARON D
6038 N. MALLARD DR.
HERNANDO, FL 34442 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAVES, AARON D
Address: 2474 WALNUT ST., #351
City-St-Zip: CARY, NC 27518

Title: SVP () Delete
Name: GRAVES, STEPHANIE L
Address: 2474 WALNUT ST., #351
City-St-Zip: CARY, NC 27518

Title: VPST (X) Delete
Name: GRAVES, DEBRA R
Address: 2474 WALNUT ST., #351
City-St-Zip: CARY, NC 27518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GRAVES, AARON D
Address: 2966 S. CHURCH ST., SUITE 361
City-St-Zip: BURLINGTON, NC 27215

Title: VPS (X) Change () Addition
Name: GRAVES, DEBRA L
Address: 2966 S. CHURCH ST., SUITE 361
City-St-Zip: BURLINGTON, NC 27215

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: DEBRA R. GRAVES

VPS

04/29/2008

Electronic Signature of Signing Officer or Director

Date