2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013303

Entity Name: POWER-CUT, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19901 E ALTOONA RD 38300 CRYSTAL LN

ALTOONA, FL 32702 US UMATILLA, FL 32784 US

Current Mailing Address: New Mailing Address:

19901 E ALTOONA RD PO BOX 2351

ALTOONA, FL 32702 US UMATILLA, FL 32784 US

FEI Number: 42-1590335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POWERS, KELLY C
19901 E ALTOONA RD
ALTOONA, FL 32702 US
POWERS, KELLY C
38300 CRYSTAL LN
UMATILLA, FL 32784 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: 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POWERS, FLOYE W

 Address:
 38300 CRYSTAL LN

 City-St-Zip:
 UMATILLA, FL 32784 US

Title: VD

 Name:
 POWERS, KELLY C

 Address:
 38300 CRYSTAL LN

 City-St-Zip:
 UMATILLA, FL 32784 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: FLOYE POWERS PD 01/10/2011