

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021950

FILED
Jan 05, 2011
Secretary of State

Entity Name: PERSONAL POWER AND PROSPERITY, INC.

Current Principal Place of Business:

220 LOOKOUT PLACE
SUITE 100
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

220 LOOKOUT PLACE
SUITE 100
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 56-2501736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, W. THOMAS
414 N FERNCREEK AVENUE
ORLANDO, FL 32803 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: P S
Name: O'GRADY, VICKI
Address: 220 LOOKOUT PLACE, SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

Title: VP T
Name: MCCracken, SUE
Address: 220 LOOKOUT PLACE, SUITE 100
City-St-Zip: MAITLAND, FL 32751 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: VICKI L. O'GRADY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date