

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022085

Entity Name: POWER ENTERTAINMENT, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1924 BREEZY HILL DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

New Mailing Address:

1924 BREEZY HILL DR
WINDERMERE, FL 34786 US

FEI Number: 59-3369064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, STEVE R
1924 BREEZY HILL DR
WINDERMERE, FL 34786 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: PSTD
Name: WEINSTEIN, STEVE R
Address: 1924 BREEZY HILL DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: STEVE WEINSTEIN

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date