

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043850

Entity Name: POWER 13 FINANCIAL, INC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3062 SANDPIPER BAY CIR
K-202
NAPLES, FL 34112

New Principal Place of Business:

4622 OSSABAW WAY
NAPLES, FL 34119

Current Mailing Address:

3062 SANDPIPER BAY CIR
K-202
NAPLES, FL 34112

New Mailing Address:

4622 OSSABAW WAY
NAPLES, FL 34119

FEI Number: 20-2581689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTMAN, CYNTHIA
3062 SANDPIPER BAY CIR
K-202
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LUTMAN, CYNTHIA
4622 OSSABAW WAY
NAPLES, FL 34119 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: CYNTHIA LUTMAN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUTMAN, CYNTHIA
Address: 4622 OSSABAW WAY
City-St-Zip: NAPLES, FL 34119 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: CYNTHIA LUTMAN

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date