

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134622

Entity Name: DRIVESHAFT POWER INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

10101 LANTANA ROAD
UNIT K
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

10101 LANTANA ROAD
UNIT K
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 87-0752846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVEZ, RICHARD A
12609 58TH PLACE NORTH
WEST PALM BEACH, FL 33411 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: PRES
Name: MARVEZ, RICHARD A
Address: 12609 58TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: MARVEZ, CAROLE
Address: 12609 58TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: RAM

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date