2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136942

Entity Name: POWER CNC INC.

FILED Jan 28, 2010 Secretary of State

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

18588 NORTHEAST 2ND AVENUE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

18588 NORTHEAST 2ND AVENUE MIAMI, FL 33179

FEI Number: 55-0906607 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:

POWER, KAREN M 1082 NW 182 WAY HOLLYWOOD, FL 33029 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: POWER, JAMES E

Address: 18588 NORTHEAST 2ND AVENUE

City-St-Zip: MIAMI, FL 33179

Title: SVD

Name: POWER, KAREN M

Address: 18588 NORTHEAST 2ND AVENUE

City-St-Zip: MIAMI, FL 33179

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: KAREN M POWER SVD 01/28/2010