2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094726

Entity Name: POWERFUN, INC.

FILED Mar 02, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 15925 OLD US HWY 441 TAVARES, FL 32778 US | |
| Current Mailing Address: | New Mailing Address: |
| 15925 OLD US HWY 441 TAVARES, FL 32778 US | |
| FEI Number: 71-1009700 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| SKAMBIS, CHRISTOPHER 4000 ANCHORWAY ORLANDO, FL 32804 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 Agen | t Date |
| OFFICEDS AND DIDECTORS: | |

Title:

BEYER, JAMES V Name: 15925 OLD US HWY 441 Address: City-St-Zip: TAVARES, FL 32778 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: JAMES V BEYER Ρ 03/02/2011