

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094726

FILED
Apr 05, 2012
Secretary of State

Entity Name: POWERFUN, INC.

Current Principal Place of Business:

15925 OLD US HWY 441
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

15925 OLD US HWY 441
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 71-1009700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKAMBIS, CHRISTOPHER
4000 ANCHORWAY
ORLANDO, FL 32804 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: BEYER, JAMES V
Address: 15925 OLD US HWY 441
City-St-Zip: TAVARES, FL 32778 US

Title: V
Name: HUFF, MARK L
Address: 19215 PARK PLACE BLVD
City-St-Zip: EUSTIS, FL 32736

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

PSTD

04/05/2012

Electronic Signature of Signing Officer or Director

Date