

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129554

FILED
Apr 15, 2009
Secretary of State

Entity Name: POWERHOUSE BENEFITS INC

Current Principal Place of Business:

4500 140TH AVENUE NORTH
203
CLEARWATER, FL 33762

Current Mailing Address:

4500 140TH AVENUE NORTH
203
CLEARWATER, FL 33762

New Principal Place of Business:

14010 ROOSEVELT BLVD
701
CLEARWATER, FL 33762

New Mailing Address:

14010 ROOSEVELT BLVD
701
CLEARWATER, FL 33762

FEI Number: 26-1146724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, THOMAS A SR
4500 140TH AVENUE NORTH
203
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HOUSE, THOMAS A SR
14010 ROOSEVELT BLVD
701
CLEARWATER, FL 33762 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSE, THOMAS A SR
Address: 4500 140TH AVENUE NORTH, SUITE 203
City-St-Zip: CLEARWATER, FL 33762 US

Title: S () Delete
Name: HOUSE, THOMAS A
Address: 4500 140TH AVENUE NORTH, SUITE 203
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSE, THOMAS A SR
Address: 14010 ROOSEVELT BLVD, SUITE 701
City-St-Zip: CLEARWATER, FL 33762 US

Title: S (X) Change () Addition
Name: HOUSE, THOMAS A
Address: 14010 ROOSEVELT BLVD, SUITE 701
City-St-Zip: CLEARWATER, FL 33762 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS A HOUSE

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date