

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029586

FILED
Apr 30, 2009
Secretary of State

Entity Name: DEREK POWER, INC.

Current Principal Place of Business:

2801 RIVERSIDE DRIVE
APT 405
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11621 NW 35TH COURT
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2801 RIVERSIDE DRIVE
APT 405
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11621 NW 35TH COURT
CORAL SPRINGS, FL 33065 US

FEI Number: 87-0797021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, DEREK G
2801 RIVERSIDE DRIVE
APT 405
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

POWER, DEREK G
11621 NW 35TH COURT
CORAL SPRINGS, FL 33065 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: POWER, DEREK G
Address: 5338 NW 121ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: POWER, DEREK G
Address: 11621 NW 35TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 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: DEREK G POWER

P/D

04/30/2009

Electronic Signature of Signing Officer or Director

Date