

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079691

FILED
Apr 28, 2009
Secretary of State

Entity Name: POWER PURCHASING, INC.

Current Principal Place of Business:

1217 E. CAPE CORAL PARKWAY, STE 90
CAPE CORAL, FL 33904

New Principal Place of Business:

1217 E. CAPE CORAL PARKWAY
STE 90
CAPE CORAL, FL 33904

Current Mailing Address:

1217 E. CAPE CORAL PARKWAY, STE 90
CAPE CORAL, FL 33904

New Mailing Address:

1217 E. CAPE CORAL PARKWAY
STE 90
CAPE CORAL, FL 33904

FEI Number: 90-0334842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKS, DONNA
1217 E. CAPE CORAL PARKWAY, STE 90
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MARKS, DONNA
1217 E. CAPE CORAL PARKWAY
STE 90
CAPE CORAL, FL 33904 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MARKS, DONNA
Address: 4106 NW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: T () Delete
Name: MARKS, DONNA
Address: 4106 NW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP/D () Delete
Name: MARKS, SALVO
Address: 4106 NW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: S/D () Delete
Name: MARKS, ASHLEY
Address: 4106 NW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: MARKS, ASHLEY
Address: 4106 NW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA MARKS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date