

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079691

FILED
Apr 16, 2012
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 UN

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 UN

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:

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

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

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

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

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: DONNA MARKS

PRES

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date