2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108860

FILED Mar 16, 2011 Secretary of State

Entity Name: POWERHOUSE ANCHOR MANAGEMENT CONSULTING INC.

Current Principal Place of Business: New Principal Place of Business:

1225 W BEAVER STREET 1884 DEAN ROAD

125 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1225 W BEAVER STREET 1884 DEAN ROAD

125 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32204

FEI Number: 74-3246916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NWANEGBO, ETHELBERT C CEO

1225 W. BEAVER STREET

1884 DEAN ROAD

125

1ACKSONVILLE FL 32216 LIS

125 JACKSONVILLE, FL 32216 U JACKSONVILLE, FL 32204 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: ETHELBERT NWANEGBO 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NWANEGBO, ETHELBERT C

 Address:
 8715 BELL RIVE BLVD. #1505

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: ETHELBERT NWANEGBO PD 03/16/2011