

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032952

Entity Name: POWER DIVISION, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1049 NW 31 ST AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1049 NW 31 ST AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-2322731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, ZOILA
1049 NW 31 ST AVE.
POMPANO BEACH, FL 33069 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
Name: BUSTAMANTE, MARIO SR.
Address: 4991 N.W. 107TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: BUSTAMANTE, ZOILA
Address: 4991 N.W. 107TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: ZOILA BUSTAMANTE

VICE

03/16/2011

Electronic Signature of Signing Officer or Director

Date