

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033414

FILED
Apr 29, 2012
Secretary of State

Entity Name: ONPOWER, INC.

Current Principal Place of Business:

140 E. HILO ST.
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

140 E. HILO ST.
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 36-4629664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL L. KRAUS, P.A.
400 FIFTH AVENUE S
STE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SAAD & KRAUS, PL
851 FIFTH AVENUE NORTH
STE 306
NAPLES, FL 34102 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: MICHAEL KRAUS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HARRISON, FRANK
Address: 2450 ROSE AVENUE
City-St-Zip: PINE ISLAND, FL 33956 US

Title: VPD
Name: ESCH, TAMARA
Address: 140 E. HILO
City-St-Zip: NAPLES, FL 34113 US

Title: PSD
Name: ESCH, THOMAS
Address: 140 E. HILO
City-St-Zip: NAPLES, FL 34113 US

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: FRANK HARRISON

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04/29/2012

Electronic Signature of Signing Officer or Director

Date