2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035822

FILED Apr 28, 2011 Secretary of State

Entity Name: EMPOWERMENT COUNSELING CORPORATION

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

1206 CARA DRIVE LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2491 TARPON SPRINGS, FL 34688

FEI Number: 26-2387922 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:

BANTHER, DAVID 26 WEST ORANGE STREET TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: AUSTIN, WANDA G Address: 1206 CARA DRIVE City-St-Zip: LARGO, FL 33771 US

Title: S, T

Name: AUSTIN, WANDA G Address: 1206 CARA DRIVE City-St-Zip: LARGO, FL 33771 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: WANDA AUSTIN P, D 04/28/2011