

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045594

Entity Name: POWER DISPATCH INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3300 EAST 1 AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

6447 MIAMI LAKES DRIVE EAST
SUITE 103B
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-2558445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, DOUGLAS
3300 EAST 1 AVE
HIALEAH, FL 33013 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: MARTINEZ, DOUGLAS
Address: 3300 EAST 1 AVE
City-St-Zip: HIALEAH, FL 33013

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: DOUGLAS MARTINEZ

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date