

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060610

Entity Name: POWER BY NATURE, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

5113 BUCHANAN DRIVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

5113 BUCHANAN DRIVE
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 26-2858830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, KENNETH R
5113 BUCHANAN DRIVE
FORT PIERCE, FL 34982 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: PVD
Name: POTTER, KENNETH
Address: 5113 BUCHANAN DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: ST
Name: POTTER, JAYME
Address: 5113 BUCHANAN DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: VP
Name: VASPOLI, MICHAEL
Address: 73 HIDEAWAY PLACE
City-St-Zip: STUART, FL 34994

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: KENNETH R. POTTER

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date