

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076473

Entity Name: POWER CENTRAL, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

400 NORTH ST
SUITE 136
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

400 NORTH ST
SUITE 136
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-3260299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHENEY, JAMES C
400 NORTH STREET
SUITE 136
LONGWOOD, FL 32750 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: PRES
Name: CHENEY, JAMES C
Address: 400 NORTH STREET SUITE 136
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: CHENEY, LISA D
Address: 400 NORTH STREET SUITE 136
City-St-Zip: LONGWOOD, FL 32750

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: JAMES C CHENEY

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date