

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081643

Entity Name: M POWER ELECTRIC, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

703 JACK AVE. NORTH
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

703 JACK AVE. NORTH
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 26-3299218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHULAM, MICHAEL
703 JACK AVE. NORTH
LEHIGH ACRES, FL 33971 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: PD
Name: MESHULAM, MICHAEL
Address: 703 JACK AVE. NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T
Name: MESHULAM, RONDA
Address: 703 JACK AVE NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

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: MICHAEL MESHULAM

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date