

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085657

Entity Name: POWER TREE CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7999 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33487

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

Current Mailing Address:

7999 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33487

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

FEI Number: 26-3702299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, GARY
7999 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STUART, GARY
1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 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: GARY STUART

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: STUART, GREG
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D,GC
Name: STUART, GARY
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ZADOK, PETER
Address: 4650 LYONS TECHNOLOGY PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073

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: GARY STUART

D,GC

04/30/2012

Electronic Signature of Signing Officer or Director

Date