

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088775

FILED
Mar 25, 2011
Secretary of State

Entity Name: POWELL SUPPORTIVE SERVICES, INC.

Current Principal Place of Business:

1746 PALADINO CT
ODESSA, FL 33556

New Principal Place of Business:

23452 ABERCORN LANE
LAND O LAKES, FL 34639

Current Mailing Address:

1746 PALADINO CT
ODESSA, FL 33556

New Mailing Address:

23452 ABERCORN LANE
LAND O LAKES, FL 34639

FEI Number: 26-3486110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, NATASHA
1746 PALADINO CT.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

POWELL, NATASHA
23452 ABERCORN LANE
LAND O LAKES, FL 34639 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: POWELL, NATASHA
Address: 23452 ABERCORN LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: CFO
Name: POWELL, KARL
Address: 23452 ABERCORN LANE
City-St-Zip: LAND O LAKES, FL 34639

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: NATASHA POWELL

CEO

03/25/2011

Electronic Signature of Signing Officer or Director

Date