

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 30, 2012
Secretary of State**

DOCUMENT# P08000090098

Entity Name: POWERCAT ENTERPRISES, INC.

Current Principal Place of Business:

8023 KINGSWOOD WAY
MELBOUNRE, FL 32940 US

New Principal Place of Business:

2825 BUSINESS CENTER BLVD
A-1 AND A-1-R
MELBOUNRE, FL 32940 US

Current Mailing Address:

8023 KINGSWOOD WAY
MELBOUNRE, FL 32940 US

New Mailing Address:

5001 S. 163RD EAST AVE
TULSA, OK 74134 US

FEI Number: 38-3790499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, CAROLYN S
8023 KINGSWOOD WAY
MELBOUNRE, FL 32940 US

Name and Address of New Registered Agent:

PRICE, CAROLYN S
5001 S. 163RD EAST AVE
TULSA, FL 74134 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: _____ 05/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRICE, DAVID A
Address: 5001 S. 163RD EAST AVE
City-St-Zip: TULSA, OK 74134 US

Title: VP
Name: PRICE, CAROLYN S
Address: 5001 S. 163RD EAST AVE
City-St-Zip: TULSA, OK 74134 US

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: CAROLYN PRICE VP 05/30/2012
Electronic Signature of Signing Officer or Director Date