

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090708

FILED
Jan 19, 2012
Secretary of State

Entity Name: POWER ENTERPRIZE SERVICES, INC.

Current Principal Place of Business:

406 MCINTOSH AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10133
FLEMING ISLAND, FL 32006 03

New Mailing Address:

FEI Number: 26-3493538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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: P
Name: WALDMAN, LUCY L
Address: 6124 MULBERRY ST.
City-St-Zip: PHILADELPHIA, PA 19135

Title: VP
Name: WALDMAN, WILLIAM
Address: 2431 SYLVAN CHASE DR
City-St-Zip: ORANGE PARK, FL 32073

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: WILLIAM L. WALDMAN

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date