

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010855

Entity Name: POWER FSM GROUP, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

1128 SUNSET POINT RD #403
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1128 SUNSET POINT RD #403
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-4111300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGGELLI, MARINA
1128 SUNSET POINT RD #403
CLEARWATER, FL 33755 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: PUGELLI, MARINA
Address: 1128 SUNSET PT RD #403
City-St-Zip: CLEARWATER, FL 33755

Title: VD
Name: MARCHESINI, ENRICO G
Address: 1128 SUNSET PT RD # 403
City-St-Zip: CLEARWATER, FL 33755

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: PAUL DEL MONTE

ACCT

03/26/2011

Electronic Signature of Signing Officer or Director

Date