2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020972

Entity Name: POWERQUEST, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

757 NW 27TH AVENUE THIRD FLOOR MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

757 NW 27TH AVENUE THIRD FLOOR MIAMI, FL 33125

FEI Number: 61-1592025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STABINSKI, DAREN A ESQ. 757 NW 27TH AVENUE THIRD FLOOR MIAMI, FL 33125 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: STABINSKI, DAREN A ESQ.

Address: 757 NW 27TH AVENUE, THIRD FLOOR

City-St-Zip: MIAMI, FL 33125

Title: I

Name: STABINSKI, TODD J ESQ.

Address: 757 NW 27TH AVENUE, THIRD FLOOR

City-St-Zip: MIAMI, FL 33125

Title: PD

Name: ZUILI, PATRICK

Address: 20077 PALM ISLAND DRIVE City-St-Zip: BOCA RATON, FL 33498

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: DAREN A. STABINSKI VD 03/16/2011