

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032564

Entity Name: POWERPOLIS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4200 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4200 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 26-4653282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOIVUHARJU, JYRKI
6289 LEAR DRIVE, #204
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

KOIVUHARJU, JYRKI
7641 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: JYRKI KOIVUHARJU

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KOIVUHARJU, JYRKI
Address: 7641 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VSD
Name: HOLMA, JANNE
Address: YLISKYLANTIE 470
City-St-Zip: PARKANO, OT FINLAND OT

Title: D
Name: HOLMA, JOHANNA
Address: YLISKYLANTIE 470
City-St-Zip: PARKANO, OT FINLAND OT

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: JYRKI K KOIVUHARJU

PTD

04/17/2012

Electronic Signature of Signing Officer or Director

Date