

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045728

FILED
Jul 18, 2010
Secretary of State

Entity Name: EMPOWER THERAPEUTICS, INC.

Current Principal Place of Business:

4409 LAKEWOOD DRIVE
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

4409 LAKEWOOD DRIVE
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 27-0253798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ANTHONY JR.
5114 OKEECHOBEE BLVD.
SUITE 104
WEST PALM BEACH, FL 33417 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: D
Name: ROSADO, CARMEN
Address: 4409 LAKEWOOD DRIVE
City-St-Zip: SEFFNER, FL 33584

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: CARMEN ROSADO

D

07/18/2010

Electronic Signature of Signing Officer or Director

Date