2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048682

Entity Name: POWER OF THOUGHTS, INC.

FILED Apr 27, 2010 Secretary of State

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

11110 1ST STREET EAST ST PETERSBURG, FL 33706

Current Mailing Address: New Mailing Address:

11110 1ST STREET EAST ST PETERSBURG, FL 33706

FEI Number: 27-0303876 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:

LATANAUSKIENE, VIJOLE 11110 1ST STREET EAST ST PETERSBURG, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LATANAUSKIENE, VIJOLE

 Address:
 11110 1ST STREET EAST

 City-St-Zip:
 ST PETERSBURG, FL 33706

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: VIJOLE LATANAUSKIENE P 04/27/2010