

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054240

Entity Name: POWERS ORIENT, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3200 N.E. 36TH ST., SUITE 803
FORT LAUDERDALE, FL 333086746

New Principal Place of Business:

Current Mailing Address:

3200 N.E. 36TH ST., SUITE 803
FORT LAUDERDALE, FL 333086746

New Mailing Address:

FEI Number: 13-2882413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, MICHAEL E CPA
3200 N.E. 36TH ST., SUITE 803
FORT LAUDERDALE, FL 333086746 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: P
Name: POWERS, EDWARD J JR.
Address: 3200 N.E. 36TH ST., SUITE 803
City-St-Zip: FORT LAUDERDALE, FL 333086746

Title: VP
Name: POWERS, MARY P
Address: 81 PIERCE ROAD
City-St-Zip: WATERTOWN, MA 02472

Title: S
Name: DIODATI, CARMINE
Address: 3200 N.E. 36TH ST., SUITE 803
City-St-Zip: FORT LAUDERDALE, FL 333086746

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: EDWARD J POWERS JR

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date