

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066701

FILED
Mar 15, 2011
Secretary of State

Entity Name: FIFTH POWER FINANCE, INC.

Current Principal Place of Business:

6076 OKEECHOBEE BLVD
SUITE 16
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

6076 OKEECHOBEE BLVD
SUITE 16
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-0705405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASON, NATHAN E ESQ.
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: PRES
Name: LEVIN, STEPHEN A
Address: 6076 OKEECHOBEE BLVD., STE. 16
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: LEVIN, JENNIFER H
Address: 6076 OKEECHOBEE BLVD., STE. 16
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TREA
Name: LEVIN, JENNIFER H
Address: 6076 OKEECHOBEE BLVD., STE. 16
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SECR
Name: LEVIN, STEPHEN A
Address: 6076 OKEECHOBEE BLVD., STE. 16
City-St-Zip: WEST PALM BEACH, FL 33417

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: STEPHEN A. LEVIN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date