

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080110

Entity Name: EPOWER INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

14115 63RD WAY N
CLEARWATER, FL 33760

New Principal Place of Business:

16809 US HWY 19 N
SUITE B
CLEARWATER, FL 33764

Current Mailing Address:

14115 63RD WAY N
CLEARWATER, FL 33760

New Mailing Address:

16809 US HWY 19 N
SUITE B
CLEARWATER, FL 33764

FEI Number: 27-1014343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHNER, STEVEN
14115 63RD WAY N
CLEARWATER, FL 33760 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHECHNER, STEVEN
Address: 14115 63RD WAY N
City-St-Zip: CLEARWATER, FL 33760

Title: P
Name: SCHECHNER, JEREMY
Address: 16809 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: SCHECHNER, JARRETT
Address: 14115 63RD WAY N
City-St-Zip: CLEARWATER, FL 33760

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: STEVEN SCHECHNER

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date