

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080110

FILED
Apr 20, 2011
Secretary of State

Entity Name: EPOWER INC.

Current Principal Place of Business:

16809 US HWY 19 N
SUITE B
CLEARWATER, FL 33764

New Principal Place of Business:

16809 US HIGHWAY 19 NORTH
B
CLEARWATER, FL 33764

Current Mailing Address:

16809 US HWY 19 N
SUITE B
CLEARWATER, FL 33764

New Mailing Address:

16809 US HIGHWAY 19 NORTH
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:

SCHECHNER, STEVEN
16809-B US HIGHWAY 19 NORTH
CLEARWATER, FL 33764 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHECHNER, STEVEN
Address: 16809-B US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: P
Name: SCHECHNER, JEREMY
Address: 16809-B US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: SCHECHNER, JARRETT
Address: 16809-B US HIGHWAY 19 NORTH
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date