

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082265

Entity Name: POWER SAVE, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

11201 NW 4 CT
PLANTATION, FL 33325 US

Current Mailing Address:

11201 NW 4 CT
PLANTATION, FL 33325 US

New Principal Place of Business:

6278 N. FEDERAL HIGHWAY
294
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

6278 N. FEDERAL HIGHWAY
294
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-1438250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, LEONI
11201 NW 4 CT
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

PEARL, LEONI
6278 N. FEDERAL HIGHWAY
#294
FORT LAUDERDALE, FL 33308 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: LEONI PEARL

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARL, LEONI
Address: 6278 N FEDERAL HIGHWAY, #294
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: PEARL, ROBIN
Address: 6278 N FEDERAL HIGHWAY, 294
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBIN PEARL

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date