

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094910

FILED
Jan 10, 2011
Secretary of State

Entity Name: POWER HEALTH PRODUCTS, INC.

Current Principal Place of Business:

7919 NW 20TH ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7919 NW 20TH ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-1382909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, MICHELLE M
7919 NW 20TH ST
PEMBROKE PINES, FL 33024 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: PSD
Name: SINGH, MICHELLE M
Address: 7919 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPTD
Name: SINGH, RONNIE GEEWAN
Address: 7919 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHELLE SINGH

PSD

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date