

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097344

FILED
Apr 21, 2011
Secretary of State

Entity Name: IPOWERTHNOLOGIES, INC.

Current Principal Place of Business:

5634 NW 40TH AVENUE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1786
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 27-1416717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. REGISTERED AGENTS, INC.
1141 SOUTH ROGERS CIRCLE
SUITE 12
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COBO, WELZIEN, BOWERS & COMPANY
701 W CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 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: STEVEN G BOWERS, CPA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAVAO, JARRETT
Address: 800 S.W. 22 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIRE
Name: AFSHAR, AZAD
Address: 800 S.W. 22 STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: JARRETT PAVAO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date