2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010727

Entity Name: POWRE REAL ESTATE, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3631 SE CLUBHOUSE PLACE STUART, FL 34997

Current Mailing Address: New Mailing Address:

3631 SE CLUBHOUSE PLACE STUART, FL 34997

FEI Number: 27-3153142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCH, CAROLE 3631 SE CLUBHOUSE PLACE STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ESCH, CAROLE

Address: 3631 SE CLUBHOUSE PLACE

City-St-Zip: STUART, FL 34997

Title: VP

Name: VANDERWERFF, WILLIAM Address: 3191 SE FAIRWAY WEST City-St-Zip: STUART, FL 34997

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: CAROLE ESCH PRES 01/11/2011