

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010900

Entity Name: PLUG ON, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

15746 SW 103RD LANE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15746 SW 103RD LANE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-1863775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, FRANCISCO
15746 SW 103RD LANE
MIAMI, FL 33196 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: PRES
Name: CINTRON, FRANCISCO
Address: 15746 SW 113RD LANE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: SALAZAR, MELISSA
Address: 15746 SW 113RD LANE
City-St-Zip: MIAMI, FL 33196

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: FRANCISCO CINTRON

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date