2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019177

Entity Name: EMPOWER EDUCATION INC.

FILED Apr 23, 2012 Secretary of State

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

140 NORTH ONE DRIVE 52 TUSCAN WAY

3 202-128

SAINT AUGUSTINE, FL 32095 US SAINT AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

52 TUSCAN WAY 202-128

SAINT AUGUSTINE, FL 32092 US

FEI Number: 27-2353256 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:

SANKS, JOSEPH 7360 COUNTY ROAD 208 SAINT AUGUSTINE, FL 32092 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: P. D

Name: SANKS, ANGEL

Address: 52 TUSCAN WAY, SUITE 202-128 City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: S, T

Name: SANKS, ANGEL

Address: 52 TUSCAN WAY, SUITE 202-128 City-St-Zip: SAINT AUGUSTINE, FL 32092 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: ANGEL SANKS CEO 04/23/2012