

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031379

Entity Name: POWER STATION INC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

2030 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2030 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 80-2586312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JUN ZI
2030 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 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: P
Name: CHEN, JUN ZI
Address: 5008 PEBBLE BROOK TER
City-St-Zip: COCONUT CREEK, FL 33073

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: JUN ZI CHEN

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date