

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061731

FILED
May 01, 2012
Secretary of State

Entity Name: POWER NOW SOLUTIONS, INC.

Current Principal Place of Business:

6541 NW 57TH LANE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6541 NW 57TH LANE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 27-3121556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABASKY, ELLEN PRES
6541 NW 57TH LANE
PARKLAND, FL 33067 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: TABASKY, ELLEN PRES
Address: 6541 NW 57TH LANE
City-St-Zip: PARKLAND, FL 33067 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: ELLEN TABASKY

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date