

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085979

FILED
Apr 02, 2011
Secretary of State

Entity Name: POWER MANAGEMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

7819 CLARCONA OCOEE RD.
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

PO BOX 570471
ORLANDO, FL 32857

New Mailing Address:

FEI Number: 90-0672232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, TIARAH
PO BOX 570471
ORLANDO, FL 32857 US

Name and Address of New Registered Agent:

BENTLEY, TIARAH
34 N. OXALIS DR.
ORLANDO, FL 32807 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: TIARAH BENTLEY

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENTLEY, TIARAH
Address: 34 NORTH OXALIS DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: VP
Name: FLEMING, JAMES
Address: 7819 CLARCONA OCOEE RD.
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: SERRAO, THOMAS
Address: 200 RIVERFRONT DR #301A
City-St-Zip: PALM COAST, FL 32137

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: TIARAH BENTLEY

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date