

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090994

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAY POWERS INTERNATIONAL, INC.

Current Principal Place of Business:

11703 TIMBERS WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11703 TIMBERS WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-3908554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX CENTER
3411 NW 75TH TERRACE
FORT LAUDERDALE,, FL 33319 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: MAYNARD, AMELIA
Address: 11703 TIMBERS WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: NAGROCKI, MELISSA
Address: 11703 TIMBERS WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: SEC
Name: PICO, SAMANTHA
Address: 11703 TIMBERS WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: TRES
Name: MAYNARD, AMELIA
Address: 11703 TIMBERS WAY
City-St-Zip: BOCA, RATON, FL 33428 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: AMELIA MAYNARD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date