

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043878

FILED
Feb 20, 2012
Secretary of State

Entity Name: POWER EXPECTATIONS, INC.

Current Principal Place of Business:

14100 SW 27 COURT
DAVIE, 33330

New Principal Place of Business:

14100 SW 27 COURT
DAVIE, FL 33330

Current Mailing Address:

14100 SW 27 COURT
DAVIE, 33330

New Mailing Address:

14100 SW 27 COURT
DAVIE, FL 33330

FEI Number: 45-2096508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, JAMES T
14100 SW 27 COURT
DAVIE, FL 33330 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: WHITEHEAD, JAMES T
Address: 14100 SW 27 COURT
City-St-Zip: DAVIE, FL 33330

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: JAMES T. WHITEHEAD

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date