

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056844

FILED
Apr 09, 2012
Secretary of State

Entity Name: ENVIROPOWER MANAGEMENT, INC.

Current Principal Place of Business:

4613 N UNIVERSITY DR #254
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DR #254
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 45-2583032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BENJAMIN M
1189 HILLSBORO MILE #15
HILLSBORO BEACH, FL 33062 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: PD
Name: WILLIAMS, NEIL D
Address: 4902 NW 105 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DS
Name: WILLIAMS, BENJAMIN M
Address: 1189 HILLSBORO MILE #15
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: ROBERTS, THOMAS
Address: 5386 NW 108 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD
Name: OPPENHEIM, JOEL
Address: 2430 VANDERBILT BEACH RD SUITE 108-256
City-St-Zip: NAPLES, FL 34109

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: BENJAMIN WILLIAMS

DS

04/09/2012

Electronic Signature of Signing Officer or Director

Date