2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062732

Entity Name: THE POWZYK CORPORATION, INC.

FILED Feb 22, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1500 S 29TH ST SUITE 1 1500 S 29TH ST SUITE 1 FORT PIERCE, FL 349476900 1

FORT PIERCE, FL 349476900

Current Mailing Address: New Mailing Address:

1500 S 29TH ST SUITE 1 1612 BINNEY DRIVE FORT PIERCE, FL 349476900 FORT PIERCE, FL 34949

FEI Number: 45-2671134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPNER, LARRY 1440 CORAL RIDGE DR #172 CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BLASZYK, SUSAN E

 Address:
 1612 BINNEY DR

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: \

Name: POWER, WILLIAM R JR Address: 1612 BINNEY DR City-St-Zip: FORT PIERCE, FL 34949

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: SUSAN E. BLASZYK PRES 02/22/2012