

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072088

FILED
Aug 29, 2012
Secretary of State

Entity Name: EMPOWERING U INC

Current Principal Place of Business:

4476 LEGENDARY DRIVE
SUITE 203
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4476 LEGENDARY DRIVE
SUITE 203
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 45-2969694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL ACCOUNTING OF NW FL, PA
1150 AIRPORT ROAD
UNIT 172
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MUELLER, THOMAS R
4476 LEGENDARY DRIVE
SUITE 203
DESTIN, FL 32541 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: THOMAS R. MUELLER

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUELLER, THOMAS
Address: 4476 LEGENDARY DRIVE, SUITE 203
City-St-Zip: DESTIN, FL 32541 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: THOMAS R. MUELLER

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date