

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091226

Entity Name: POWER FOUNDATIONS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

11865 INDUSTRY DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

11865 INDUSTRY DR
JACKSONVILLE, FL 32218

New Mailing Address:

PO BOX 26249
JACKSONVILLE, FL 32226

FEI Number: 45-3637178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H LEON III
ONE INDEPENDENT DR, SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

COON, MELISSA D
11865 INDUSTRY DRIVE
JACKSONVILLE, FL 32218 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: MELISSA D COON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COON, MELISSA D
Address: PO BOX 26249
City-St-Zip: JACKSONVILLE, FL 32226

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: MELISSA D COON

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date