2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000855

Entity Name: POWERED BY FORD, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1520 SOUTH DIVISION AVENUE ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1520 SOUTH DIVISION AVENUE ORLANDO, FL 32805

FEI Number: 59-3158026 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:

JOHNSON, MATTHEW M ESQ 1520 S. DIVISION AVE ORLANDO, FL 32805 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: PD

 Name:
 NEWBURY, SCOTT C

 Address:
 233 LAKE SUE DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: STD

Name: JOHNSON, MATTHEW M Address: 2822 OVERLAKE DRIVE City-St-Zip: ORLANDO, FL 32806

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: MATTHEW M. JOHNSON STD 01/07/2012