

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019348

FILED
Jan 23, 2011
Secretary of State

Entity Name: WILL POWER EQUIPMENT CO., INC.

Current Principal Place of Business:

9374 AQUA VISTA BLVD.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9374 AQUA VISTA BLVD.
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0404255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILL, LARRY
9374 AQUA VISTA BLVD.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WILL, LARRY N
9374 AQUA VISTA BLVD.
BOYNTON BEACH, FL 33437 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: LARRY N. WILL

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILL, LARRY N
Address: 9374 AQUA VISTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 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: LARRY N. WILL

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date