

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066508

Entity Name: INTERNAL POWER, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

435 S. CHICKASAW TR
ORLANDO, FL 32825 US

New Principal Place of Business:

3662 AVALON PARK E. BLVD.
201
ORLANDO, FL 32828 US

Current Mailing Address:

3662 AVALON PARK E. BLVD.
201
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 59-3197114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, MICHAEL J
3926 CASSIA DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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: P
Name: METZGER, MICHAEL
Address: 3926 CASSIA DRIVE
City-St-Zip: ORLANDO, FL 32828

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: MICHAEL METZGER

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date