

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019989

Entity Name: POWER PLUS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

550 PARQUE DR
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

550 PARQUE DR
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3233737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGES, D R
29 VILLAGE DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

TANGES, DAVID R
29 VILLAGE DRIVE
ORMOND BEACH, FL 32174 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: DAVID R TANGES

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: TANGES, DAVID R
Address: 29 VILLAGE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: P
Name: TANGES, DAVID R.
Address: 550 PARQUE DR
City-St-Zip: ORMOND BEACH, FL

Title: ST
Name: TANGES, ANITA
Address: 550 PARQUE DR
City-St-Zip: ORMOND BEACH, FL 32174

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: ANITA TANGES

ST

04/12/2011

Electronic Signature of Signing Officer or Director

Date