2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019989

Entity Name: POWER PLUS, INC.

FILED Feb 02, 2012 Secretary of State

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

550 PARQUE DR

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

550 PARQUE DR

ORMOND BEACH, FL 32174 US

FEI Number: 59-3233737 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:

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.

in the otate or rio

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MF

Name: TANGES, DAVID R Address: 29 VILLAGE DRIVE

City-St-Zip: ORMOND BEACH, FL 32174

Title: F

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 02/02/2012