

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039360

Entity Name: POWDER SYSTEMS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

320 CYPRESS RD
SILVER SPRINGS SHORES, FL 34472 US

New Principal Place of Business:

320 CYPRESS RD
OCALA, FL 34472 US

Current Mailing Address:

120 CYPRESS RD
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 59-3248299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCK, MICHAEL L
7278 SE 12TH CIR
OCALA, FL 34480 US

Name and Address of New Registered Agent:

LILES, JOHN K
701 SE 43RD AVENUE
OCALA, FL 34471 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: JOHN K LILES

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURDOCK, MICHAEL L
Address: 7278 SE 12TH CIR
City-St-Zip: OCALA, FL 34480

Title: DST () Delete
Name: LILES, J.KEVIN
Address: 701 SE 43RD AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LILES, JOHN K
Address: 701 SE 43RD AVENUE
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN K LILES

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date