

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073435

Entity Name: POWER OF EXCELLENCE, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

864-A COURTINGTON LN
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

3927 MCGREGOR BLVD
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0723769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIENS, PAUL J
3927 MCGREGOR BLVD
FORT MYERS, FL 33901 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: DPVT
Name: VIENS, PAUL J
Address: 3927 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: SCM
Name: VIENS, PAUL J
Address: 3927 MCGREGOR BLVD
City-St-Zip: FT. MYERS, FL 33901

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: PAUL VIENS

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date