2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025528

Entity Name: POWER BROTHERS, INC.

FILED Jan 29, 2010 Secretary of State

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

7401 WILES RD 6499 POWERLINE RD SUITE 312 SUITE106 CORAL SPRINGS, FL 33067 FT. LAUD, FL 33309

Current Mailing Address: New Mailing Address:

P.O. BOX 970807 COCONUT CREEK, FL 33097 US

FEI Number: 65-0908944 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:

LONG, JOHN
5205 NW 51ST STREET
COCONUT CREEK, FL 33073 US

ROSENBERG, PA, ARTHUR
6499 POWERLINE RD
SUITE 106
COCONUT CREEK, FL 33073 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: ARTHUR R. ROSENBERG, PA 01/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LONG, JOHN A Address: P.O. BOX 670693

City-St-Zip: CORAL SPRINGS, FL 33067

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: JOHN A. LONG PRES 01/29/2010