

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035309

FILED
Mar 03, 2010
Secretary of State

Entity Name: POWERHEAD EXCHANGE, INC.

Current Principal Place of Business:

3125 W. HILLSBOROUGH AVE., #B
TAMPA, FL 33614

New Principal Place of Business:

1110 ALICIA AVE
TAMPA, FL 33604

Current Mailing Address:

1110 ALICIA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3568865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGMIRE, VAUGHN H
3125 W. HILLSBOROUGH AVE., #B
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LONGMIRE, VAUGHN H
1110 ALICIA AVE
TAMPA, FL 33604 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: VAUGHN LONGMIRE

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LONGMIRE, VAUGHN H
Address: 1110 ALICIA AVE
City-St-Zip: TAMPA, FL 33604

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: VAUGHN LONGMIRE

VP

03/03/2010

Electronic Signature of Signing Officer or Director

Date