2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00613

Entity Name: D.L. POWER, INC.

FILED Apr 15, 2011 Secretary of State

1608 NE 35TH STREET OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

P.O. BOX 23752 OAKLAND PARK, FL 33307

FEI Number: 65-0242052 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:

LITTLE, DALE W PRES 1608 NE 35TH STREET OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LITTLE, DALE W PRES

 Address:
 1608 NE 35TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

Title: VP

 Name:
 CULLINAN, THERESE

 Address:
 1608 NE 35TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

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: DALE W. LITTLE PRES 04/15/2011