2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09500

Entity Name: POWERLOGICS, INC.

FILED Mar 18, 2011 Secretary of State

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

1115 MARBELLA PLAZA DRIVE TAMPA, FL 336197905 US

Current Mailing Address: New Mailing Address:

1115 MARBELLA PLAZA DRIVE TAMPA, FL 336197905 US

FEI Number: 59-3113412 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:

ALDRICH, JENNIFER

5942 FROND WAY

APOLLO BEACH, FL 33572 US

ALDRICH, JENNIFER

1115 MARBELLA PLAZA DRIVE

TAMPA, FL 33619 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: JENNIFER ALDRICH 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ALDRICH, JENNIFER L Address: 6720 SURFSIDE BLVD. City-St-Zip: APOLLO BEACH, FL 33572

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: JENNIFER L. ALDRICH PRES 03/18/2011