

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49857

Entity Name: B M POWER, INC.

Current Principal Place of Business:

C/O MELVIN MADAN
199 NW 28TH ST #16
BOCA RATON, FL 33431

Current Mailing Address:

C/O MELVIN MADAN
199 NW 28TH ST #16
BOCA RATON, FL 33431 US

FEI Number: 65-0170849

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADAN, MELVIN
199 NW 28TH ST.
STE 16
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title D
Name MADAN, MELVIN
Address 199 NW 28TH ST.
City-State-Zip: BOCA RATON FL 33431

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: MELVIN MADAN

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date