

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044137

Entity Name: POW PRODUCTION CO.

Current Principal Place of Business:

4805 W. LAUREL STREET
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

4805 W. LAUREL STREET
SUITE 100
TAMPA, FL 33607

FEI Number: 45-5253531

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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 P
Name MORGAN, JASON C
Address 4805 W. LAUREL STREET, SUITE 100
City-State-Zip: TAMPA FL 33607

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: JASON C MORGAN

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date